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CALENDAR
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
January 12, 1993

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DOCUMENTS DEPT.

JAN 8 1993

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DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

Public Utilities Commission meetings will be held in Room 282, City Hall, 400 Van Ness Avenue, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting Room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within a surface parking lot at the corner of McAllister and Polk Streets, within the Civic Center Underground Parking Garage (same intersection), and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing perfume or other scented products.

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - (a) Update on the Bay Delta Hearings
 - (b) Update on the Budget

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

HETCH HETCHY, WATER AND POWER

Anson Moran, General Manager

PUBLIC HEARING

- (8) Directing the Public Utilities Commission General Manager, Water Department, and Hetch Hetchy to work with the Mayor's Office and the Board of Supervisors to develop funding, including rates and grants to provide necessary staffing and programs to accomplish the goals and objectives identified in the policy statement.

HETCH HETCHY, WATER AND POWER (CONTINUED)

PUBLIC HEARING

- (9) Recognizing the importance of Sierra water supply to Public Utilities Commission customers; preserving San Francisco's share of the waters of the Tuolumne River for the beneficial, municipal and industrial use of San Francisco and its customers; and continuing to protect its Sierra water rights, facilities and method of diversion to preserve the water resource for the beneficial, municipal, and industrial use of its customers.
- (10) Stating the policy of the Public Utilities Commission to maximize the use of conservation, reclamation and groundwater; directing the Water Department to develop a long term water conservation program for San Francisco; directing Hetch Hetchy and Water Department to coordinate with each other and with the suburban water customers to take advantage of conjunctive use opportunities within the service area; directing the Water Department to work with the Department of Public Works and the suburban water customers to continue with and expand the development of the use of reclaimed water within the Water Department's service area and to develop a program for comprehensive groundwater usage and management within the service area; directing the Water Department and Hetch Hetchy to enter into discussions with neighboring water suppliers and waste water entities to explore opportunities for regional reclamation and ground water planning; directing the Water Department to work with the Fire Department, Department of Public Health, and Department of Public Works to study the feasibility and cost effectiveness of the Fire Department's Auxiliary Water Supply System (AWSS) for the distribution of non-potable water supplies; and work with the Board of Supervisors and the City Attorney's Office to develop comprehensive local legislation which will further the policies of the Commission.
- (11) Directing staff and management of Hetch Hetchy, Water and Power to pursue and recommend to the Public Utilities Commission contractual and other arrangements that will provide augmentation to its Sierra supplies in order to provide sufficient, reliable supply to San Francisco's water customers; giving priority to proposals which accomplish increase in yield from and through existing Sierra facilities by means of exchange of non-Tuolumne supplies for additional Tuolumne River supply or conservation projects within the Tuolumne River Basin.

HETCH HETCHY, WATER AND POWER (CONTINUED)

PUBLIC HEARING

- (12) Directing staff and management of the Public Utilities Commission, Hetch Hetchy Water and Power, and the San Francisco Water Department to engage with their suburban water customers, the Santa Clara Valley Water District and other interconnected suppliers in a comprehensive and coordinated water supply planning effort; and if such an effort requires expert assistance that a proposal for the provision of such services, including the sharing of costs, be brought to the Commission for their consideration and possible action.
- (13) Directing staff and management of the Public Utilities Commission, Hetch Hetchy Water and Power, and the San Francisco Water Department to seek opportunities to contribute to the improvement of the State's aquatic environment; and that irrespective of San Francisco's water rights, operations or obligations, the San Francisco Public Utilities Commission will not object to State law which makes financial assessment on the use of water.

CONSENT CALENDAR

- (14) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Approving the Non-Civil Service and Temporary appointments and removals made by the General Manager for the month of October, 1992 and amending the September, 1992 report.
 - (b) Approving the Non-Civil Service and Temporary appointments and removals made by the General Manager for the month of November, 1992
 - (c) Accepting the work performed under the Municipal Railway Contract No. MR-891, Modification No. 1, Muni Metro Turnaround Project Test Slurry Wall Construction, as satisfactorily completed; modifying the contract amount by \$52,140.30 for a total cost of \$331,559.70; and authorizing the Manager of the Utilities Engineering Bureau to issue a final payment of \$49,099.05 to the contractor, Case International Company.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (15) Authorizing the Assistant General Manager of Finance to apply for, accept and expend \$96,000 of State Transit Assistance (STA) Funds to acquire ramped vehicles subject to the Board of Supervisors' approval.
- (16) Approving Amendment No. 1 to the Agreement with the City's Paratransit Broker, Cerenio Management Group (CMG), authorizing a loan of up to \$115,200 to purchase not less than four paratransit ramped vehicles.
- (17) Accepting the work performed under Municipal Railway Contract No. MR-1013, Presidio Yard - Bus Washer Replacement, as satisfactorily completed; authorizing an extension of time for delays; determining whether or not to assess liquidated damages out of the existing contract balance; and authorizing final payment to the Contractor, Interlane and P&J Utility Co.
- (18) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation of \$3.3 million to cover the projected shortfall in judgment and claims expenses, and to continue funding the Clean, On-Time Program through June 30, 1993 from any legally available funds.
- (19) Authorizing negotiations to pursue a lease-purchase option at 700 Pennsylvania Avenue for relocation of the Municipal Railway's Ways & Structures; and authorizing the Director of Property to proceed with the jurisdictional transfer and to prepare the proposed legislation to be submitted to the Board of Supervisors for their approval.

WATER DEPARTMENT

John Mullane, General Manager

- (20) Requesting the Mayor to recommend to the Board of Supervisors the Water Department supplemental appropriations of \$3.1 million in Fund 32-885 for costs associated with the San Andreas Water Treatment Plant Expansion and the Santa Clara Valley Intertie; and \$19.576 million in Fund 32-891 for costs associated with the Calaveras Pipeline, Sunol Water Treatment Plant, Oyster Point Interchange, Main Replacements, and Service Renewals.

- (21) Requesting the transfer of \$1,284,390 from Project 32-885-102 Calaveras Pipeline to Project 32-885-101, San Andreas Water Treatment Plant Expansion; requesting the transfer of \$1,450,000 from Project 32-891-103 Main Replacements to Project 32-891-104 Service Renewals; and requesting the transfer of \$300,00 from various projects in fund 32-868 1972 Water System Bonds Fund to Project 32-868-163 Santa Clara Valley Emergency Intertie.

HETCH HETCHY, WATER AND POWER

Anson B. Moran, General Manager

- (22) Agreeing to a three year extension to the Agreement with Washington & Christian for lobbying services for a contract term to December 31, 1995, with \$65,000 retainers for each calendar year and a contract total not to exceed \$215,000; and authorizing the General Manager of the Public Utilities Commission to execute the First Amendment to Agreement with Washington and Christian.
- (23) Agreeing to a three year extension to the Agreement with Hooper, Hooper & Owen for lobbying services for a contract term to December 31, 1995 with \$180,000 retainers for each calendar year, and a contract total not to exceed \$590,000; and authorizing the General Manager of the Public Utilities Commission to execute the First Amendment to the Agreement with Hooper, Hooper & Owen.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (24) Requesting the Board of Supervisors approval to extend the time to award the San Francisco Water Department Contract No. WD-2137, Hoisting Equipment at Various Pump Stations; and awarding the contract in the amount of \$305,000.00 to San Luis Construction, as lowest responsive bidder, subject to the approval of the Board of Supervisors for extension of time to award.
- (25) Awarding the San Francisco Water Department Contract No. WD-2140, Bay Division Pipeline No. 4, Backfilling of Pipe and Miscellaneous Repairs, in the amount of \$89,857.00 to A. Ruiz Construction Company and Associates, Inc., as the lowest responsive bidder.
- (26) Accepting the work performed under Hetch Hetchy Contract No. HH-830, San Joaquin Pipeline No. 2, Segment 2, Replace Mortar Lining, as satisfactorily completed; approving debit Contract Modification No. 2 in the amount of \$3,390,631.00; and authorizing final payment in the amount of \$973,938.37 to the contractor, Federal Insurance Company.

- (27) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 3 to the Professional Services Agreement with Foster-Jordan Associates, for additional design costs for the Muni Metro Extension Project from Folsom Street to Third Street in the amount of \$138,711.00, increasing the total fee from \$1,836,247.08 to \$1,974,958.08.
- (28) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 7 to the Professional Services Agreement with Camp Dresser and McKee for additional professional construction support engineering services in the amount of \$454,043 for the San Andreas Water Treatment Plant Expansion No. 2 Project.

- (29) Public Comments

Immediately following the meeting, the Commission will meet in executive session on: (1) Criminal Complaint, People v. CCSF NUM 0127 under Government Code Section 54956.9(b) and Charter Section 3.500(f) (2); and (2) Bay Delta Water Hearings under Government Code Section 54956.9(a) (b) and Charter Section 3.500(f) (2).



**PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Public Utilities Commission will hold a public meeting Tuesday, January 12, 1993, at 1:00 P.M., in Room 282, City Hall, San Francisco, California for an informational presentation and workshop on the proposed development of the land owned by the San Francisco Water Department in the City of Pleasanton.

A handwritten signature in cursive script that reads "Romaine A. Boldridge".

Romaine A. Boldridge
Secretary

JAN 20 1993

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

**Frank M. Jordan
MAYOR**

SPECIAL MEETING

1155 Market Street, Room 402

2:00 P.M.

January 19, 1993

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

**Thomas J. Elzey
GENERAL MANAGER**

**Romaine A. Boldridge
SECRETARY**

DISABILITY ACCESS

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ORDER OF BUSINESS:

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

BUREAU OF FINANCE

Michelle Witt, Director

PUBLIC HEARING

- (3) To consider approving the Municipal Railway's Five-Year Operations Budget and Financial Capacity Assessment for Inclusion in the Amended 1993-97 Transportation Improvement Program (TIP).

GENERAL MANAGER

Thomas J. Elzey

PUBLIC HEARING

- (4) To consider budget proposals for the Municipal Railway, Water Department, Hetch Hetchy Water and Power, and the PUC bureaus for fiscal year 1993-94.

- (5) Public Comments

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
January 26, 1993

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JAN 25 1993

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COMMISSIONERS

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Municipal Railway

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Hetch Hetchy

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- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - (a) Status Report on the J & M Trackway and Platform Project on 19th Avenue.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

- (8) Election of President for the year 1993.
- (9) Election of Vice President for the year 1993.

BUREAU OF FINANCE

Michelle Witt, Director

(10) PUBLIC HEARING

- (a) Recommending to the Mayor and the Board of Supervisors the following amendments to the Municipal Railway Fare Schedule: increasing the price of bi-monthly and monthly inter-operator fare instruments, including the BART Plus Pass and stickers used with AC Transit Pass, Golden Gate Transit Commute Book Tickets and SamTrans Pass; and increasing special events pass to \$5.00.

- (b) Approving a policy strategy to provide for multiple year fare increases for the Municipal Railway and to ensure a reasonable rate of farebox recovery.
- (c) Approving specific PUC policy objectives in the areas of peak pricing and premium fares, transfers, cable car fares, and youth and discount fares in relation to adult fares.
- (d) Directing staff to prepare specific fare increase proposals that are consistent with adopted PUC policy strategy and objectives, and that help to meet Municipal Railway budget targets established by the Mayor.

CONSENT CALENDAR

- (11) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Approving collection of charges for damages for the months of November and December 1992 against the Municipal Railway, Water Department, Hetch Hetchy, and the Bureau of Light, Heat and Power.
 - (b) Requesting approval of the Board of Supervisors to extend the time to award the Municipal Railway Contract No. MR-1150 for the construction of the Municipal Railway Metro Turnaround Facility.
 - (c) Authorizing and approving the substitution of sub-contractor, Allart Mechanical Contractors, for Trico Development and Construction, to perform the plumbing and mechanical work under the San Francisco Water Department Contract No. WD-2134, CDD Summit Pump Station Standby Generator and Related Work.
 - (d) Awarding Hetch Hetchy Contract No. HH-832, San Joaquin Pipeline No. 2, Repair Mortar Lining, Segment III, in the amount of \$1,694,522.80 to Spiniello Construction Co., as the lowest responsive bidder.

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
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- (9) Election of Vice President for the year 1993.

BUREAU OF FINANCE

Michelle Witt, Director

- (10) **PUBLIC HEARING**
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- (b) Approving a policy strategy to provide for multiple year fare increases for the Municipal Railway and to ensure a reasonable rate of farebox recovery.
- (c) Approving specific PUC policy objectives in the areas of peak pricing and premium fares, transfers, cable car fares, and youth and discount fares in relation to adult fares.
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CONSENT CALENDAR

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 - (a) Approving collection of charges for damages for the months of November and December 1992 against the Municipal Railway, Water Department, Hetch Hetchy, and the Bureau of Light, Heat and Power.
 - (b) Requesting approval of the Board of Supervisors to extend the time to award the Municipal Railway Contract No. MR-1150 for the construction of the Municipal Railway Metro Turnaround Facility.
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REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey

- (12) To consider budget proposals for the Municipal Railway, Water Department, Hetch Hetchy, Water and Power, and the PUC bureaus for fiscal year 1993-94.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (13) Rescinding the award of Municipal Railway Contract No. MR-1035-R, Kirkland Motor Coach Facility - Security Fencing & Gates, which was awarded to Angotti & Reilly/T.E. Joo, in its bid amount of \$387,000.00; and authorizing readvertisement of the contract under Municipal Railway Contract No. MR-1035-R2.
- (14) Authorizing the transfer of \$100,000 from Workers' Compensation Funds in the Municipal Railway's operating budget to Contractual Services (Object 109) to support the appropriate level of security guard services for Municipal Railway facilities.

WATER DEPARTMENT

John D. Mullane, General Manager

- (15) Designating a date, time and place to hold a public hearing to consider increasing the San Francisco Water Department revocable engineering permit fee.
- (16) Approving and authorizing a consent to month-to-month holdover tenancy agreement to the East Bay Regional Park District for the extension of two existing leases: (a) 2950 acres located in Alameda Division Watershed, portion of Parcels 65, 75 & 77 - Sunol and San Antonio Watershed Lands; and (b) 1907 acres located in Alameda Division Watershed, portion of Parcels 74 & 75 - Calaveras Watershed Lands.
- (17) Accepting the work performed by Schauss - Corelli in the development of the wildlife management and depredation study as being satisfactorily completed; and authorizing final payment to Schauss-Corelli in the amount of \$19,575.28.

- (18) Authorizing the General Manager of the San Francisco Water Department to amend the professional services agreement with Bookman-Edmonston to perform a well test of the lower levels of the Sunol Valley Groundwater Basin at a cost not to exceed \$30,000.00, bringing the current contract amount to \$280,000.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (19) Accepting the work performed under San Francisco Water Department Contract No. WD-2093, 6-Inch Ductile Iron Main Installation in Perry, Stillman, Freelon, Welsh, Zoe and Ritch Streets, as satisfactorily completed; approving credit Contract Modification No. 1, in the amount of \$3,325.00; and authorizing final payment in the amount of \$5,004.25 to the Contractor, P & M Pipelines and Coast-Geo Constructors, Inc.

- (20) Public Comments

Immediately following the meeting, the Commission will meet in executive session regarding: (1) People v. CCSF; NUM-0127, in accordance with Government Code Section 54956.9(b) and Charter Section 3.500(f)(2); and (2) Laura Martinez vs. CCSF, Municipal Railway, Superior Court Case No. 928-973, in accordance with Government Code Section 54956.9(a).



**PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Public Utilities Commission will hold a special meeting Tuesday, January 26, 1993, at 1:00 P.M., in Room 282, City Hall, San Francisco, California, for an informational presentation and workshop on the re-prioritization of the Municipal Railway's Capital Improvement Program.

Romaine A. Boldridge
Secretary

JAN 25 1993

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ADDENDUM TO CALENDAR
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Room 282, City Hall
2:00 P.M.
January 26, 1993

(10) PUBLIC HEARING

- (e) Consideration of Municipal Railway service reductions.

Immediately following the meeting, the Commission will meet in executive session regarding:

- (3) Bay Delta Water Hearings under Government Code Section 54956.9(a) and (b) and
Charter Section 3.500(f) (2).

January 26, 1993



**PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

DOCUMENTS DEPT.

JAN 29 1993

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NOTICE OF RECESSED MEETING

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will hold a public meeting on **Friday, January 29, 1993 at 9:00 a.m.** in **Room 2C**, City Hall, San Francisco, California to consider budget proposals for the Municipal Railway, Water Department, Hetch Hetchy Water and Power, and the PUC bureaus for fiscal year 1993-94.

This meeting was recessed from January 26, 1993.

Romaine A. Boldridge

Romaine A. Boldridge
Secretary

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF/SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
February 4, 1993

COMMISSIONERS

Kay Y. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James J. Jefferson

Patricia A. Carson

DOCUMENTS DEPT.

FEB 5 1993

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DEPARTMENTS

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DISABILITY ACCESS

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
 - (a) Resolution in Appreciation to Gordon Chin
- (7) Report of the General Manager
 - (a) Good News About the Drought
 - (b) Status of the Municipal Railway's Clean On-Time Program

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway in the amount totalling \$41,385.00.

- (b) Declaring an emergency condition at Hetch Hetchy's Moccasin facility with regard to the sewage piping and treatment plant; and requesting the Mayor to recommend to the Board of Supervisors to approve the expenditure of \$287,125 of funds available in Fund Group 33001, PRJ/PH 78501, Index Code 745638.
- (c) Approving the plans and specifications as prepared and recommended by staff; and authorizing a bid call for the Bureau of Light, Heat and Power Contract No. BLHP-202, Maintenance, Repair and Alterations of City-owned Street Lighting Systems, Fiscal Year 1993-94.
- (d) Accepting the work performed under San Francisco Water Department Contract No. WD-2073, 8-Inch Ductile Iron Main Installation in California Street between Presidio Avenue and Steiner Street and Octavia Street between Union and Vallejo Streets, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$11,983.00; authorizing an extension of time of unavoidable delays of 22 working days; and authorizing final payment of \$11,351.65 to the Contractor, Ranger Pipelines and A. Ruiz, a joint venture.
- (e) Requesting the Board of Supervisors' approval to extend the time for award of San Francisco Water Department Contract No. WD-2132, SFWD-Millbrae Headquarters-Phase IIA, North Shops/Fuel Island; and awarding the contract in the amount of \$2,859,287.20 to Nationwide Construction Company, Inc., as the lowest responsive bidder, subject to the Board of Supervisors' approval to extend the time for award.
- (f) Accepting the work performed under Hetch Hetchy and Power Contract No. HH-801, Hetch Hetchy Road Rebuilding, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$30,965.78; and authorizing final payment in the amount of \$61,765.78 to the contractor, George Reed, Inc.
- (g) Authorizing the transfer of \$25,000 from "Other Contractual Services" budget category into the Temporary Salaries category of the Bureau of Energy Conservation's FY 1992-93 Operating Budget.
- (h) Ratifying and approving the Non Civil Service and Temporary Appointments and removals for the month of December, 1992.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (9) Accepting the work performed under Municipal Railway Contract No. MR-1013, Presidio Yard - Bus Washer Replacement, funded under Fund Group 31-037, Project 606-04 and Fund Group 31-003, Project 601-01 as satisfactorily completed; authorizing an extension of time for delays of 308 calendar days; and authorizing final payment in the amount of \$30,980.04 to the Contractor, Interlane and P&J Utility Co.
- (10) Authorizing the transfer of \$140,000 of surplus funds from Object 330, Services of Light, Heat and Power, to conduct an environmental review relating to potential reductions in Municipal Railway services as follows: \$100,000 to Object 109, Contractual Services; and \$40,000 to Object 331, Services of City Planning; and authorizing the solicitation of proposals from one or more firms for an additional \$350,000 in as-needed environmental services.

WATER DEPARTMENT

John P. Mullane, General Manager

- (11) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$600,018 from the surplus; and amending the Water Department's current operating budget to fund the needed services during the remainder of fiscal year 1992-93.
- (12) Approving the terms and conditions and authorizing execution of the lease of approximately .57 acres of land, located on a portion of Parcel 144 of Bay Division Pipeline Nos. 3 and 4 right-of-way, to Don Pearlman Joint Venture Eleven, as Lessee, for the purpose of parking and landscaping, for an initial term of five years, commencing on February 1, 1993 and terminating on January 31, 1998, with one 5-year option at an initial rent of \$13,500 per year.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (13) Authorizing the Manager of Utilities Engineering Bureau to execute Amendment No. 8 to the professional services agreement with Bechtel Corporation to provide construction management and engineering support services during construction of the Muni Metro Turnaround Project in an amount not to exceed \$20,584,970 and to extend the Agreement through May 1, 1996; and authorizing submittal of Amendment No. 8 to the Board of Supervisors for their approval in accordance with San Francisco Administrative Code.

- (14) Authorizing the Manager of Utilities Engineering Bureau to execute Amendment No. 1A of the Professional Services Agreement with Woodward-Clyde Consultants to extend the completion time from December 31, 1992 to March 31, 1993 to perform Phase III Embankment Stability Study of the S.F. Water Department Project W755.0, Stanford Heights Reservoir Seismic Study, at no additional cost.

- (15) Authorizing the Utilities Engineering Bureau Manager to execute a Professional Services Agreement with the Association of Camp Dresser & McKee Inc., AGS. Inc., and F.E. Jordan Associates, Inc. for Phase 1A - Preliminary Engineering and Alternatives Analysis of the Hetch Hetchy Water Treatment Project, for an amount not to exceed \$1,800,000.

NOTICE OF EXECUTIVE SESSION

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Romaine A. Boldridge
Secretary



PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

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MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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A handwritten signature in cursive script that reads "Romaine A. Boldridge".

Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger
Tom Berliner
Anson Moran
Library (2)

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FEB 5 1993

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

**Frank M. Jordan
MAYOR**

REGULAR MEETING

**Room 282, City Hall
2:00 P.M.
February 9, 1993**

COMMISSIONERS

Kay Y. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James J. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

**Thomas J. Elzey
GENERAL MANAGER**

**Romaine A. Boldridge
SECRETARY**

ORDER OF BUSINESS

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REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

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John P. Mullane, General Manager

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UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

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- (15) Authorizing the Utilities Engineering Bureau Manager to execute a Professional Services Agreement with the Association of Camp Dresser & McKee Inc., AGS, Inc., and F.E. Jordan Associates, Inc. for Phase 1A - Preliminary Engineering and Alternatives Analysis of the Hetch Hetchy Water Treatment Project, for an amount not to exceed \$1,800,000.

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, February 9, 1993, at 1:30 p.m., in Room 287, City Hall, San Francisco, California to discuss an attorney-client matter regarding the Bay Delta Water Hearings under Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f) (2).

Romaine A. Boldridge
Secretary



PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

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SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

February 10, 1993

Calendar

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will meet in executive session on Thursday, February 11, 1993, at 4:00 p.m., in Room 287, City Hall, San Francisco, California to discuss two personnel matters under Government Code Section 54957.

Romaine A. Boldridge

Romaine A. Boldridge
Secretary

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

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MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

February 10, 1993

NOTICE OF SPECIAL MEETING

11
Calendar

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will hold a Special Meeting on Thursday, February 11, 1993, at 4:30 p. m. in Room 52A, City Hall, San Francisco, California to discuss authorizing a personal services contract with Thomas J. Elzey for consultant services.

Romaine A. Boldridge

Romaine A. Boldridge
Secretary



PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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February 17, 1993

NOTICE OF EXECUTIVE SESSION

Calendar

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, February 23, 1993, at 1:30 p.m., in Room 287, City Hall, San Francisco, California to discuss an attorney-client matter regarding the Bay Delta Water Hearings under Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f) (2).

Romaine A. Boldridge

Romaine A. Boldridge
Secretary

cc: Members, PUC
Anson Moran
George Krueger
Tom Berliner
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PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
February 23, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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- (3) Approval of Minutes
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- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

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 - (a) Authorizing bid call for San Francisco Water Department Contract No. WD-2153, Repaving of Street and Sidewalk Openings, for the Fiscal Year Ending June 30, 1994.
 - (b) Approving Debit Contract Modification No. 1 to the San Francisco Water Department Contract No. WD-2107, Sunol Valley Water Treatment Plant Expansion, in the amount of \$485,027.00; Contractor, Nibbi-Lowe Construction.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (9) Authorizing negotiations to pursue a lease-purchase option of 700 Pennsylvania Avenue or other suitable site for the relocation of the Municipal Railway's Ways & Structures Division; and authorizing the Director of Property to proceed with the jurisdictional transfer of the property at 24th and Utah Streets and to prepare the proposed legislation for the Board of Supervisors' approval.
- (10) Approving the "pay-as-you-go" capital program strategy for improvements to the existing Municipal Railway system and Waterfront transportation projects; approving deferral of selected extension projects until after the year 2001; and adopting the recommended list of Capital Project Priorities.

HETCH HETCHY WATER AND POWER

Anson B. Moran, General Manager

- (11) Authorizing extension of agreement with McLeod & Associates for economic consulting services to June 30, 1994, with two optional one-year renewals, thereby increasing the contract amount by \$42,000, for a contract total not to exceed \$142,000; and authorizing the General Manager of the Public Utilities Commission to execute the First Amendment to the agreement with McLeod & Associates.

WATER DEPARTMENT

John P. Mullane, General Manager

- (12) Approving the recommended changes to the San Francisco Administrative Code to allow Water Department employees required for emergency response duties to use City-owned vehicles for transportation to and from their places of residence; and approving the comprehensive policy prepared by the Water Department to govern the use and assignment of City-owned vehicles.

- (13) Approving substitution of subconsultant, Powell & Partners, for Fleming Corp., to perform the architecture services for the San Francisco Water Department Total Utility (SCADA) Project.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (14) Approving the final scope of the J&M Layover Project to include two high-level center boarding platforms, relocate Crespi Drive to accommodate the turnaround of the M-streetcar line, new crossover tracks, and re-railing of the existing tracks at 19th Avenue and Junipero Serra Boulevard; and approving bid call for Municipal Railway Contract No. MR 895, 19th Avenue Improvement - Phase I, for the construction of two high-level center platforms.
- (15) Approving Amendment No. 2 to the professional services agreement with Gannett Fleming Inc., for Functional Analysis and Conceptual Engineering for the Woods Facility Rehabilitation and new Islais Creek Maintenance Facility Project; and authorizing the Manager, Utilities Engineering Bureau, to execute said Amendment No. 2.
- (16) Rescinding the award of San Francisco Water Department Contract No. WD-2131, Install Permanent Work Platforms/Water Supply Division which was awarded to Echo West, Inc.; and authorizing readvertisement of the contract under Water Department Contract No. WD-2131R.
- (17) Accepting the work performed under San Francisco Water Department Contract CS-439, Emergency Inspection and Evaluation of Bay Division Pipeline No. 4 - Section C, as satisfactorily completed; approving Debit Contract Modification No. 1 (Final); and approving final payment to the consultant, Villalobos & Associate, in the amount of \$28,990.68.

- (18) Public Comments

NOTICE OF EXECUTIVE SESSION

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Romaine A. Boldridge
Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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MAR 05 1993

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Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
March 9, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

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Romaine A. Boldridge
SECRETARY

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SPECIAL ORDER OF BUSINESS - 2:00 P.M.

BUREAU OF FINANCE

Michelle Witt, Director

- (8) Authorizing the Public Utilities Commission General Manager to implement specific deficit reduction measures for the Municipal Railway's budget in 1992-93.

PUBLIC HEARING

- (9) To consider the Municipal Railway's fare increase proposal.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

PUBLIC HEARING

- (10) To consider the Municipal Railway's proposal for service reductions.

CONSENT CALENDAR

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- (a) Authorizing the General Manager of the Public Utilities Commission to execute a 6-month extension to the agreement with the U.S. Fish and Wildlife Service to finalize the fishery study along the Tuolumne River at no cost.
 - (b) Awarding Hetch Hetchy Water and Power Contract No. HH-833, Trolley Pole Replacement Project, in the amount of \$462,683.00 to King C. Electric, Inc., subject to the Board of Supervisors' approval to extend the time to award.
 - (c) Granting approval to execute Contract Modification No. 1 to Water Department Contract WD-2118, CDD Yard Underground Tank Replacement, with Walton Engineering, Inc..
 - (d) Approving collection of charges for damages against the San Francisco Municipal Railway and the Bureau of Light, Heat and Power for the month of January 1993.

REGULAR CALENDAR

HETCH HETCHY WATER AND POWER

Anson B. Moran, General Manager

- (12) Authorizing the General Manager of the Public Utilities Commission to execute the First Amendment to the Agreement with Metzger, Hollis, Gordon & Mortimer for legal services increasing the contract amount by \$250,000, for a contract total of \$649,000 and extending the contract term to June 30, 1994.
- (13) Authorizing the General Manager of the Public Utilities Commission to execute the Eighth Amendment to the Agreement with Grueneich, Ellison & Schneider, for legal services, increasing the contract amount by \$175,000, for a total amount not to exceed \$2,337,500, and extending the contract term to October 31, 1994.
- (14) Authorizing the General Manager of the Public Utilities Commission to execute the Third Amendment to the Agreement with Ellis & Prioleau, P.C., for legal services, increasing the contract amount by \$161,000, for a total amount not to exceed \$495,000, and extending the contract term to June 30, 1994.
- (15) Authorizing the General Manager of the Public Utilities Commission to execute the Fifth Amendment to the Agreement with Jackson Research Project, for professional historical consulting and archiving services, increasing the contract amount by \$10,000 for FY 92-93, for a total amount not to exceed \$442,240.
- (16) Authorizing the General Manager of the Public Utilities Commission to execute the First Amendment to the Agreement with David M. Dornbusch & Company, Inc., for economic consulting services, extending the contract term to June 30, 1994, with two optional 1-year renewals and increasing the contract amount by \$50,000, for a contract total not to exceed \$250,000.

HETCH HETCHY WATER AND POWER (Continued)

- (17) Authorizing the General Manager of Hetch Hetchy Water and Power to negotiate and execute an agreement with Daniel B. Steiner, Consulting Engineer, with an initial funding not to exceed \$100,000 for an initial term through June 30, 1997; and negotiate and execute a contract modification with Bookman-Edmonston Engineering to reduce the contract amount from \$839,500 to \$739,500 and effectuate assignment of the corresponding portion of Bookman-Edmonston work to Daniel B. Steiner.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (18) Determining that the post award protest received on Municipal Railway Contract No. MR-1035R, Kirkland Motor Coach Facility Security Fencing & Gates, is without merit; and directing staff to direct the Contractor, Angotti & Reilly/T.E. Joo, to proceed with the contract work as awarded under Resolution No. 92-0151.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (19) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 1 to Professional Services Agreement No. CS-434 with Sedgwick/Carrie/Leong in an amount not to exceed \$1,075,000 through May 1, 1998 to implement and administer the Owner Controlled Insurance Program (OCIP) during the construction phase of the Muni Metro Turnaround Project.

BUREAU OF FINANCE

Michelle Witt, Director

- (20) Authorizing the Assistant General Manager, Finance, to request funding from the San Francisco Municipal Railway Improvement Corporation for professional support services in the Municipal Railway's Capital Improvement Program.

BUREAU OF FINANCE (Continued)

- (21) Authorizing the General Manager, Public Utilities Commission, to modify the contract with Williams, Adley and Company for auditing and consulting services by extending the contract term from January 1, 1993 to June 30, 1994 and increasing the funding by an additional \$185,000.

- (22) Public Comments

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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MAR 22 1993

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Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
March 23, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing perfume or other scented products.

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Budget Status
 - Report on Financial & Technical Capacity
 - Calendar Format
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

- (a) Designating a date, time, and place to hold a public hearing to consider rate adjustments for water service and water supplied by the San Francisco Water Department and to consider fee adjustments for various permits and services provided by the Water Department.
- (b) Approving collection of charges for damages against the Municipal Railway, Hetch Hetchy and the Bureau of Light, Heat & Power for the month of February 1993.
- (c) Authorizing the Manager of the Utilities Engineering Bureau, to execute Amendment No. 5 to the Agreement with Morrison-Knudsen Engineers, Inc., for performing design and field engineering services on an "As Needed" basis, to extend the completion date of the agreement to June 30, 1993.
- (d) Accepting the work performed by Abbett-Yick under Contract No. MR-881, Electrification of No. 31 Balboa Line; approving the final credit modification in the amount of \$364,806.26 for a total contract cost of \$10,861,012.74; approving an extension of time of 158 calendar days for unavoidable delays; and authorizing final payment of \$243,995.51 to Abbett-Yick.
- (e) Approving Amendment No. 4 to the professional services contract with Dames and Moore to provide additional professional services for the Priest Dam Stability Study at no additional cost; and extending completion time from August 30, 1991 to December 31, 1993.
- (f) Requesting the Controller to transfer \$500,000 from surplus funds in the Water Department's miscellaneous salaries appropriation to the Stores Revolving Fund, increasing the Stores Fund to \$2,985,992.
- (g) Accepting the work performed under San Francisco Water Department Contract No. WD-2009, Baden Pump Station Improvements, as satisfactorily completed; approving Debit Contract Modification No. 2 in the amount of \$8,719.40; and authorizing final payment in the amount of \$22,838.75 to the contractor, E. Mitchell, Inc.

CONSENT CALENDAR (CONTINUED)

- (h) Accepting the work performed under San Francisco Water Department Contract No. WD-2079, 8-Inch Ductile Iron Main Installation in Rivera Street, 38th to 41st Avenue, and various locations on Pacheco Street, 35th, 37th, 39th, 41st and 42nd Avenue, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$36,313.00; authorizing an extension of time for unavoidable delays of 36 working days; and authorizing final payment in the amount of \$28,477.80 to the Contractor, P&M Pipelines and Coast-Geo Constructors, Inc.

SPECIAL ORDER OF BUSINESS - 2:15 P.M.

PUBLIC HEARING

- (10) Adopting the following resolutions and directing staff to work with the Mayor's Office and the Board of Supervisors to acquire funding to provide necessary staffing and programs to accomplish the goals and objectives identified in the policy statements: (Continued from January 12, 1993 PUC Meeting)
 - (a) Defense of Water Rights
 - (b) Conservation, Reclamation and Ground Water
 - (c) Dry Year Options and Supply Augmentation
 - (d) Bay Area Water Supply Planning
 - (e) Environmental Improvements

PUBLIC HEARING

- (11) Approving ending the Mandatory Water Conservation Program; approving the establishment of a comprehensive long term conservation program; requesting the Controller to transfer funds for temporary salaries and related fringe benefits in the amount of \$113,500 from the Water Rationing Programmatic Budget to the Water Conservation Programmatic Budget; and modifying Fiscal Year 1993-94 Water Department Budget Request by increasing the Water Conservation Program Budget by \$631,521 and deleting the Water Rationing Program Budget.

PUBLIC HEARING

- (12) Rescinding Water Rate Schedule W-42 ,Water Use in Excess of Allotment, effective with meter readings made on or after February 23, 1993.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (13) Report on the Municipal Railway Bus Ads.
- (14) Approving a 12-month extension of the Concession Agreement at the Cable Car Barn Museum with the Pacific Coast Chapter of the Railway and Locomotive Historical Society; authorizing the Acting General Manager of the Public Utilities Commission to execute the second amendment to Concession Agreement and any further amendment extending the agreement; authorizing the Municipal Railway to secure an appropriate security for the museum; and authorizing the Municipal Railway to develop a request for proposals for an operator to secure financing and implement improvements to the museum.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (15) Awarding Contract No. MR-1150, Muni Metro Turnback Facility - General Construction, in the amount of \$94,639,010.50 to Tutor-Saliba/Perini; urging the contractor to maximize participation of Disadvantaged Business Enterprises and employ local workers in accordance with the ethnic make-up of the City; such contract subject to execution of the full funding agreement by the Federal Transit Administration and Tutor-Saliba/Perini's full compliance with the Buy America Act.
- (16) Requesting the Board of Supervisor's approval to extend the time for award of San Francisco Water Department Contract No. WD-2132 SFWD-Millbrae Headquarters Phase IIA, North Shops/Fuel Island; authorizing the award of the contract in the amount of \$2,859,287.20 to Nationwide Construction Company, Inc. as the lowest responsive bidder, subject to the Board of Supervisors' approval to extend the time for award.

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, March 23, 1993, at 1:30 p.m., in Room 287, City Hall, San Francisco, California to discuss an attorney-client matter regarding the Bay Delta Water Hearings under Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f) (2).

Romaine A. Boldridge
Secretary

cc: Members, PUC
Anson Moran
George Krueger
Tom Berliner
Library (2)

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

SPECIAL MEETING

Room 2-C, City Hall
3:00 P.M.
April 12, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (3) Presentation by Capital Partnerships, Inc., consultant, on the Municipal Railway's Financial, Technical and Managerial Capacity Assessment of the Muni Capital Program.

- (4) Public Comment

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
4:00 P.M.
April 13, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

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DISABILITY ACCESS

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Comparable Strengths
 - Cable Car Audit Follow-Up
 - Cable Car Museum Update
 - J-Line Service Plan
 - Graffiti Program: Redeployment
 - Trolley Maintenance
 - LRV Accident
 - Furlough
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendars.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 4:00 p.m.

BUREAU OF FINANCE Fred Howell, Acting Director

PUBLIC HEARING

- (9) Authorizing the Assistant General Manager of Finance, to apply for, accept and expend \$9,940,616 of FTA Section 3 and \$16,761,905 of Section 9 capital assistance, including the required local match funds, derived from the President's Economic Stimulus Initiative to finance the purchase of replacement trolley coaches.

CONSENT CALENDAR

- (10) All matters listed hereunder constitute a Consent Calendar, are considered routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Water Department totalling \$18,000.00.
- (b) Authorizing the General Manager of the Water Department to extend the 36-month Agreement with Information and Support Services for the development of a system-wide Water Education Program for an extension in time only of eight months to December 31, 1993.
- (c) Authorizing the General Manager of the Water Department to extend the Memorandum of Understanding with the Bay Area Water Users Association (BAWUA) to continue a regional groundwater assessment study in the San Francisco Water Department service areas within San Mateo, Santa Clara and Alameda counties.

CONSENT CALENDAR (CONTINUED)

- (d) Authorizing bid call for San Francisco Water Department Contract No. WD-2097, 8-Inch Ductile Iron Main Installation in Front Street between Jackson and Union Streets; Broadway between Davis and Front Streets; Davis Street between Broadway and Vallejo Streets; Vallejo Street Between Davis and Front Streets.
- (e) Authorizing bid call for San Francisco Water Department Contract No. WD-2138, 8-Inch Ductile Iron Main Installation in Bryant Street between 22nd and 24th Streets, York Street between 22nd and 26th Streets, and Hampshire Street between 22nd and 25th Streets.
- (f) Granting approval to execute Contract Modification No. 2 to Water Department Contract No. WD-2118, CDD Yard Underground Tank Replacement Project, with Walton Engineering, Inc., to extend the contract completion time by twenty-one (21) calendar days and to increase the contract amount by \$20,000.00 for a total contract amount of \$406,906.00.
- (g) Approving the substitution of contractor, MWP Pacific Engineering, Inc., for Western Weltek to perform welding work for the San Francisco Water Department Contract No. WD-2115, San Andreas Pipeline No. 3 Rehabilitation.
- (h) Accepting the work performed under San Francisco Water Department Contract No. WD-2095, Pilarcitos Forebay-Repair Walkway and Slide Gates, as satisfactorily completed, approving Credit Modification No. 2 in the amount of \$1,187.81 and authorizing final payment in the amount of \$8,466.21 to the contractor, Valentine Corporation.
- (i) Authorizing bid call for San Francisco Water Department Contract No. WD-2100, 8-Inch Ductile Iron Main Installation in Treat Avenue between 20th Street and 26th Street.
- (j) Authorizing bid call for Municipal Railway Contract No. MR-899, Modifications to the Geneva Yard and Shop.

CONSENT CALENDAR (CONTINUED)

- (k) Approving modification to Municipal Railway Contract No. MR-894, Upper Market Street Transit Thoroughfare Project, Phase 3-Duboce to Castro, to complete the contract work in 602 calendar days instead of 700 calendar days.
- (l) Requesting the Board of Supervisors to authorize the General Manager, Public Utilities Commission, to apply for, accept and expend grant funds up to a maximum of \$75,000 from the 1993 Occupational Safety and Health Training and Education Grant from the California Department of Industrial Relations, Health and Safety Commission, for the PUC Office of Health and Safety .

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, Acting General Manager

- (11) Setting PUC policy regarding Muni courtesy passes and free employee passes, except where covered by existing Memorandums of Understanding with labor union(s).
- (12) Adopting the Use and Assignment of City Vehicles Policy dated April 13, 1993 which applies to the purchase, use and assignment of all PUC vehicles; and authorizing the sale of those vehicles currently impounded by the Commission to other City Departments or return them to service in the Municipal Railway.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (13) Authorizing the circulation of a Request for Proposal (RFP) for professional services to undertake the Geary Corridor System Planning Study in an amount not to exceed \$285,000.

REGULAR CALENDAR (CONTINUED)

- (14) Authorizing the circulation of a Request for Proposal to provide consultant services for the San Francisco paratransit planning program.
- (15) Authorizing the General Manager of the Municipal Railway to apply for \$1,836,000 in federal funds for the Cable Car Museum rehabilitation project; and authorizing the General Manager of the Public Utilities Commission to apply for \$411,000 from the San Francisco Municipal Railway Improvement Corporation to be used as matching funds for ISTEA Transit Enhancement Activities should they be awarded for upgrading the Cable Car Museum.

HETCH HETCHY WATER, AND POWER

Anson B. Moran, General Manager

- (16) Authorizing the General Manager of the Public Utilities Commission to enter into an agreement to acquire title to a 2.3 kv electrical distribution stubline between the Camp Mather Substation and Evergreen Lodge and acknowledging the following agreements and other documents: a Power Line Transfer and Maintenance Agreement, a Quitclaim Deed, a Bill of Sale, a Promissory Note and a U.S. Forest Service Special Use Permit Transfer.

BUREAU OF FINANCE

Fred Howell, Acting Director

- (17) Authorizing the transfer of up to \$2.5 million from surplus funds that were budgeted for salaries, fixed charges, Workers' Compensation, Light, Heat and Power and various miscellaneous non-salary items in order to offset cost overruns in judgements and claims, services of the City Attorney and security.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (18) Awarding Contract No. MR-1150, Muni Metro Turnback Facility - General Construction in the amount of \$94,639,010.50 to Tutor-Saliba/Perini subject to execution of the full funding agreement by the Federal Transit Administration, and subject to Tutor-Saliba/Perini's full compliance with the Buy America Act; and encouraging Tutor-Saliba/Perini to maximize participation of local African-American Disadvantaged Business Enterprises on the contract.

- (19) Rejecting all bids submitted on October 20, 1992 on San Francisco Water Department Contract WD-2132, SFWD-Millbrae Headquarters-Phase IIA, North Shops/Fuel Island, and authorizing readvertisement of the work.

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CITY AND COUNTY OF SAN FRANCISCO

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PUBLIC LIBRARY

Frank M. Jordan
MAYOR

SPECIAL MEETING

Board of Supervisors' Legislative Chambers, City Hall

6:00 P.M.

April 13, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 6:00 p.m.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

PUBLIC HEARING

- (3) To consider modifications to the Schedule of Rates, Fares and Charges of the Municipal Railway.
(Continued from March 9, 1993)

PUBLIC HEARING

- (4) To consider service reductions to Municipal Railway lines 1-California, 3-Jackson, 6-Parnassus, 14L-Mission Limited, 19-Polk, 21-Hayes, 26-Valencia, 30-Stockton, 33-Stanyan, 45-Union/Stockton, 47-Van Ness, 52-Excelsior, 54-Felton, and California Street Cable Car.
(Continued from March 9, 1993)

- (5) Public Comment

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO



FRANK M. JORDAN
Mayor

ANSON B. MORAN
Acting General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

SAN FRANCISCO
WATER DEPARTMENT

HETCH HETCHY
WATER AND POWER

DOCUMENTS DEPT.

APR 23 1993

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, April 27, 1993, at 1:00 p.m., in Room 287, City Hall, San Francisco, California to discuss attorney-client matters in the cases of:

(1) Robert L. Webster vs. City and County of San Francisco, et.al., USDC No. C92-4464 DLJ; and (2) Robert Vasconcellos vs. City and County of San Francisco, DFEH Charge No. FEP 92-93 A1-0302 sae, in accordance with Government Code Sections 54956.9(a) and 54956.9(b)(1) and Charter Section 3.500(f) (2); and a personnel matter under Government Code Section 54957.

A handwritten signature in cursive script that reads "Romaine A. Boldridge".

Romaine A. Boldridge
Secretary

cc: Members, PUC
Anson Moran
George Krueger
John Mullane
Library (2)

APR 23 1993

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PUBLIC LIBRARY

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
April 27, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - a. Drug Testing
 - b. Cable Car Audit
 - c. Lake Merced
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Approving collection of charges for damages for the month of March 1993 against the San Francisco Municipal Railway and the Bureau of Light, Heat & Power.

CONSENT CALENDAR (Continued)

- (b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Water Department totaling \$98,194.00.
- (c) Approving Contract Modification No. 5 to Municipal Railway Contract MR-888, No. 30 Stockton Trolley Overhead Reconstruction Project, totaling \$30,401.00; and authorizing an extension of time of 128 calendar days to complete the contract.
- (d) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-824, San Joaquin Pipeline No.2, Repair Mortar Lining, as satisfactorily completed; approving credit Contract Modification No. 4 in the amount of \$262,694.09; authorizing extension of time for unavoidable delay of 32 calendar days; and authorizing final payment in the amount of \$2,525.79 to the contractor, Spiniello Construction Company.
- (e) Approving Contract Modification No. 4 to Water Department Contract No. WD-2037R, with Stacy & Witbeck, Inc., Calaveras Pipeline Replacement, to extend completion date from June 26, 1992 to December 25, 1993 at a cost not to exceed \$346,178.
- (f) Authorizing the General Manager of the Public Utilities Commission to execute necessary contracts and agreements in connection with the receipt and use of State grant funds awarded for the preparation of a Local Energy Shortage Response Plan.

SPECIAL ORDER OF BUSINESS - 2:00 p.m.

- (10) Informational Presentation on Mid-Embarcadero Freeway Replacement Options.
- (11) Informational Presentation on the F-Line Project: Service, Construction Schedule and Vehicles.

SPECIAL ORDER OF BUSINESS (CONTINUED)

- (12) Adopting a revised 1993-94 budget for the Municipal Railway; and authorizing the PUC General Manager to negotiate further changes to the budget with the Mayor and the Board of Supervisors as needed.
- (13) Directing staff to initiate follow-up actions pursuant to the Mayor's letter of April 12, 1993 regarding the Municipal Railway.
- (14) Adopting the "Use and Assignment of City Vehicles Policy" which applies to the purchase, use and assignment of all PUC vehicles; and authorizing the sale of those vehicles currently impounded by the Commission to other City departments or the return of the vehicles to service in the Municipal Railway.
(Continued from the meeting of April 13, 1993).
- (15) Setting PUC policy regarding Municipal Railway courtesy passes and free employee passes, except where covered by existing Memorandums of Understanding with labor union(s). **(Continued from the meeting of April 13, 1993).**
- (16) Directing PUC staff to undertake specific actions in response to resolutions approved by the Board of Supervisors and signed by the Mayor concerning cable car fares, removal of Autelca machines, and redesigning boarding areas at cable car turnarounds.

REGULAR CALENDAR

HETCH HETCHY, WATER & POWER

Anson B. Moran, General Manager

- (17) Authorizing the General Manager of the Public Utilities Commission to enter into an agreement to acquire title to a 2.3 kv electrical distribution stubline between the Camp Mather Substation and Evergreen Lodge and acknowledging the following agreements and other documents: a Power Line Transfer and Maintenance Agreement, a Quitclaim Deed, a Bill of Sale, a Promissory Note and a U.S. Forest Service Special Use Permit Transfer.
(Continued from the meeting of April 13, 1993)

WATER DEPARTMENT

John P. Mullane, General Manager

- (18) Authorizing amendment of the lease agreement between the City and County of San Francisco, as Lessor, and the Regents of the University of California, as Lessee, for a 60,925 square foot parcel of Water Department land in San Francisco, thereby reducing the rentable area from 60,925 square feet to 55,510 square feet and the monthly rent from \$3,350 to \$2,794.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

- (19) Approving the License Agreements with the owners of the seven (7) buildings along Steuart Street between Mission and Howard Streets to conduct certain monitoring activities, perform certain construction work, and perform repair and restoration work to prevent or correct any damage that may result from the construction of the Muni Metro Turnback Project; and authorizing the Utilities Engineering Bureau Manager to execute these agreements.
- (20) Approving the BART Construction Agreement for the Muni Metro Turnback Project and authorizing the Utilities Engineering Bureau Manager to execute the agreement.
- (21) Awarding San Francisco Municipal Railway Contract No. MR-895, 19th Avenue Improvements Project Phase I, General Construction in the amount of \$2,458,100.00 to Stacy and Witbeck, Inc..

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, April 27, 1993, at 1:00 p.m., in Room 287, City Hall, San Francisco, California to discuss attorney-client matters in the cases of:

(1) Robert L. Webster vs. City and County of San Francisco, et.al., USDC No. C92-4464 DLJ; and (2) Robert Vasconcellos vs. City and County of San Francisco, DFEH Charge No. FEP 92-93 A1-0302 sae, in accordance with Government Code Sections 54956.9(a) and 54956.9(b)(1) and Charter Section 3.500(f) (2); and a personnel matter under Government Code Section 54957.

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CITY AND COUNTY OF SAN FRANCISCO

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Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
May 11, 1993

COMMISSIONERS

Kay K. Yu, President
Michael E. Hardeman, Vice President
Victor G. Makras
James D. Jefferson
Patricia A. Carson

DEPARTMENTS

Municipal Railway
Water Department
Hetch Hetchy

BUREAUS

Energy Conservation
Engineering and Construction Management
Financial Management
Information Systems
Management Efficiency and Productivity
Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

The Public Utilities Commission meeting will be held in Room 282, City Hall, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - (a) Disposition of Impounded Vehicles
 - (b) Settlement and Payment of Claims
 - (c) Furlough Update
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling \$49,500.00.

CONSENT CALENDAR (CONTINUED)

- (b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling \$94,656.55.
- (c) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling \$31,000.00.
- (d) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling \$224,500.00.
- (e) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling \$259,000.00.
- (f) Requesting the Controller to transfer \$200,000 from Project 663-Replace Water Mains in the Water Department's Capital Improvement budget to Project 662-Relocate and Realign Services to support the appropriate level of service relocation and realignment for Water Department facilities during the remainder of FY 1992-93.
- (g) Approving the transfer of \$60,929.39 from the Water Department's Consumers Closed Accounts with credit balances unclaimed for three years, to the Unappropriated Surplus of the following: Water Department for water charge portion; Clean Water Program for Sewer Service charge portion; and the General Fund for utility tax portion.
- (h) Authorizing bid call for San Francisco Water Department Contract No. WD-2101, 8-Inch Ductile Iron Main Installation in Taylor Street between Lombard and Filbert Streets, Taylor Street between Union and Green Streets, Green Street between Taylor and August Alley, Green Street between Powell and Kearny Streets, and Union Street between Leavenworth and Hyde Streets.

CONSENT CALENDAR (CONTINUED)

- (i) Authorizing bid call for San Francisco Water Department Contract No. WD-2120, 8-Inch Ductile Iron Main Installation in Hyde Street between McAllister and California Streets and in Turk Street between Hyde and Larkin Streets.
- (j) Approving the transfer of \$170,000 from San Francisco Water Department Project No. 602-01 (New Services and Meters) to Project No. 606-01 (CDD Fire Protection); and authorizing bid call for Water Department Contract No. WD-2147, CDD Fire Protection.
- (k) Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute modifications to San Francisco Municipal Railway Contract No. MR-893, Procurement of Special Trackwork for San Francisco Municipal Railway J & M Layover Terminals, to reflect the new scope, the new delivery schedule, and the material quantities to complete the approved 19th Avenue Improvement Project for an amount not to exceed \$350,000 for Modification No.1, and an amount not to exceed \$703,900.00 for Contract Modification No. 2 for completion of Phase II work.
- (l) Ratifying and approving the Non Civil Service and Temporary appointments and removals made by the General Manager for the month of March, 1993.

SPECIAL ORDER OF BUSINESS - 2:15 P.M.

- (10) Amending the Water Department budget request for FY 1993-94 to increase judgments and claims from \$250,000 to \$1,250,000, reduce the purchase of water expense from \$10 million to \$500,000, reduce the water conservation increase request from \$631,521 to \$463,402, and reduce the Capital Improvement Program from \$23,437,700 to \$15,500,700.

PUBLIC HEARING

- (11) To consider the revised Schedule of Rates to be charged by the San Francisco Water Department for water service to its **retail customers** within San Francisco and suburban areas, to be effective with meter readings made on or after July 1, 1993, for the purpose of meeting the operating expenses and other budgetary requirements of the Water Department; and approving a report on the anticipated effect of the revised water rate schedules for submission to the Board of Supervisors.

PUBLIC HEARING

- (12) To consider the revised Schedule of Rates to be charged by the San Francisco Water Department for water service and water supplied to **suburban wholesale customers**, to be effective with meter readings made on or after July 1, 1993, for the purpose of meeting the operating expenses and other budgetary requirements of the Water Department; and approving a report on the anticipated effect of the revised water rate schedule for submission to the Board of Supervisors.

PUBLIC HEARING

- (13) To consider increases in various water service charges and permit fees: Turn-On after Non-Payment of Bills, new customer service charges, engineering permits, garden permits, equestrian permits, watershed group access permits, and residential lead and copper analysis, to be effective July 1, 1993.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, Acting General Manager

- (14) Adopting a rental policy for residential housing facilities owned by Hetch Hetchy and the Water Department; approving the revised rent structure and phasing in of the revised rental rates over a two year period, one half of the increase being effective July 1, 1993, and the balance to be effective July 1, 1994.

HETCH HETCHY, WATER AND POWER

Anson B. Moran, General Manager

- (15) Authorizing the General Manager of the Public Utilities Commission to execute the second Amendment to the Agreement with Hooper, Hooper, Owen & Gould for lobbyist services, to include out of town expenses not to exceed \$25,000 per calendar year, for a contract total not to exceed \$665,000.
- (16) Authorizing extension of agreement with Dr. Ronald Yoshiyama, for consulting services related to fisheries, to June 30, 1994; and authorizing the General Manager of the Public Utilities Commission to execute the First Amendment to the agreement with Dr. Yoshiyama.
- (17) Authorizing the General Manager of Hetch Hetchy Water and Power to negotiate and execute the second amendment to the agreement with Manna Consultants, Inc., for hydrological consulting services, to increase their funding by \$100,000 for a contract total not to exceed \$170,000; and extending the term of the agreement to May 31, 1995.
- (18) Authorizing the General Manager of Hetch Hetchy Water and Power to execute the Natural Gas Supply Agreement with the State of California for a term commencing on August 1, 1993 through July 31, 1995.
- (19) Awarding Bureau of Light, Heat and Power Contract No. BLHP-202, Maintenance, Repair and Alterations of City-owned Street Lighting Systems, in the amount of \$569,072.25, to the Department of Electricity and Telecommunications, as the lowest responsive bidder.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (20) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-828R, Moccasin Penstock Saddle Replacement, as satisfactorily completed; approving Contract Modification No. 1 in the amount of \$427,000.00; and authorizing final payment in the amount of \$248,033.00 to the contractor, Soil Engineering Construction, Inc.

NOTICE OF EXECUTIVE SESSIONS

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, May 11, 1993, at 1:00 p.m., in Room 287, City Hall, San Francisco, California to discuss an attorney-client matter regarding the Bay Delta Water Hearings under Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f) (2).

Immediately following the regular meeting, the Commission will meet in executive session to discuss attorney-client matters in the cases of: (1) CCSF v. Ocean Beach Associates, Superior Court No. 884-694 in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f); (2) Bernardina Aguirre v. CCSF, Superior Court No. 940-598; (3) Eric Hayes v. CCSF, S.F. Superior Court No. 907-407; (4) Rudolph Fisher Sr. v. CCSF, Phyllis Tyree v. CCSF, Rudolph Fisher Jr. v. CCSF, Nicasha Fisher v. CCSF, S.F. Superior Court No. 928-877. Subject matters 2, 3 and 4 are in accordance with Government Code Sections 54956.9(a) and Charter Section 3.500(f) (2).

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CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

MAYOR

SPECIAL
REGULAR MEETING

Room 2-C, City Hall

4:30 P.M.

May 20, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran

ACTING GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

DISABILITY ACCESS

The Public Utilities Commission meeting will be held in Room 2-C, City Hall, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 4:30 P.M.

WATER DEPARTMENT

John P. Mullane, General Manager

PUBLIC HEARING

- (3) To consider the revised Schedule of Rates to be charged by the San Francisco Water Department for water service to its **retail customers** within San Francisco and suburban areas, to be effective with meter readings made on or after July 1, 1993, for the purpose of meeting the operating expenses and other budgetary requirements of the Water Department; and approving a report on the anticipated effect of the revised water rate schedules for submission to the Board of Supervisors. (Continued from May 11, 1993)

- (4) Public Comments

NOTICE OF EXECUTIVE SESSIONS

At 3:30 p.m. the Public Utilities Commission will meet in executive session in Room 287, City Hall, San Francisco to discuss attorney-client matters in the cases of: (1) Bernardina Aguirre v. CCSF, Superior Court No. 940-598; (2) Eric Hayes v. CCSF, S.F. Superior Court No. 907-407; (3) Rudolph Fisher Sr. v. CCSF, Phyllis Tyree v. CCSF, Rudolph Fisher Jr. v. CCSF, Nicasha Fisher v. CCSF, S.F. Superior Court No. 928-877 in accordance with Government Code Sections 54956.9(a) and Charter Section 3.500(f) (2).

Immediately following the special meeting, the Commission will meet in executive session in Room 287, City Hall, San Francisco, to discuss attorney-client matters in the case of CCSF v. Ocean Beach Associates, Superior Court No. 884-694 in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f).

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
May 25, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

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DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Furloughs
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling \$86,250.00.
 - (b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling \$101,450.00.

CONSENT CALENDAR (CONTINUED)

- (c) Approving collection of charges for damages for the month of April 1993 against the Municipal Railway, Water Department and the Bureau of Light, Heat & Power.
- (d) Accepting the work performed under the Professional Services Agreement with Manna Consultants, Inc. for the Rehabilitation of the Municipal Railway Potrero Division Facility; approving credit Contract Modification No. 2 in the amount of \$18,923.98, for a final contract amount of \$236,489.02; and authorizing final payment to Manna Consultants in the amount of \$13,627.35.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (10) Verbal presentation by the General Manager of the Municipal Railway on the missed service experience and actions being taken.
- (11) Authorizing the Municipal Railway to modify the 56-Rutland route as follows: Outbound - from terminal at Executive Park via current route to Bayshore Boulevard at Visitacion, then via Visitacion to Rutland, where it resume its current route to terminal on Mansell, San Bruno; returning Inbound - from Mansell via current route to Rutland at Leland, then via Leland to Bayshore where it resume its current route to the terminal on Thomas Mellon Drive at Executive Park.
- (12) Directing the Municipal Railway staff to proceed with Phase 2 of the Alternative Fuels Study to develop a detailed analysis of the operating and financial impact of the use of compressed natural gas, liquified natural gas, methanol, and advanced diesel for the motor coach fleet of the Municipal Railway.
- (13) Authorizing the Municipal Railway to modify the existing contract with Breda Costruzioni Ferroviarie S.p.A. to purchase additional four light rail vehicles at a cost of \$2,197,000 each, increasing the contract amount by \$8,788,000, for a total contracted amount not to exceed \$101,860,695; and to extend the expiration date to purchase the remaining option vehicles to December 4, 1993.

WATER DEPARTMENT

John P. Mullane, General Manager

- (14) Requesting the Controller to transfer \$300,000 from a surplus in the Water Department's miscellaneous salaries to cover the projected shortfall in judgments and claims appropriation.

HETCH HETCHY WATER, AND POWER

Anson B. Moran, General Manager

- (15) Awarding Bureau of Light, Heat and Power Contract No. BLHP-202, Maintenance, Repair and Alterations of City-owned Street Lighting Systems, in the amount of \$569,072.25, to the Department of Electricity and Telecommunications, as the lowest responsive bidder.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (16) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-828R, Moccasin Penstock Saddle Replacement, as satisfactorily completed; approving Contract Modification No. 1 in the amount of \$427,000.00; and authorizing final payment in the amount of \$248,033.00 to the contractor, Soil Engineering Construction, Inc.
- (17) Authorizing the Manager of the Utilities Engineering Bureau, to amend the Professional Services Agreement with LS Transit Systems, Inc., for as-needed rail engineering services, to extend the contract completion date to December 31, 1995.
- (18) Requesting the Board of Supervisors' approval to extend the time for award of San Francisco Water Department Contract No. WD-2089R, 12 and 8-Inch Ductile Iron Main Installation in Powell Street between Lombard and Jefferson Streets and Mason Street between Lombard and Chestnut Streets; and awarding the contract in the amount of \$242,570.00 to P&J Utility Co., as the lowest responsive bidder, subject to the Board of Supervisors' approval for extension of time to award.

NOTICE OF EXECUTIVE SESSION

Immediately following the meeting, the Public Utilities Commission will meet in executive session to discuss attorney-client matters in the cases of: (1) Nusia and David Apfelbaum, Superior Court No. 941-589; (2) Robert DeMartini v. CCSF, Superior Court No. 932-666; (3) Carolyn McCarthy, Daniel McCarthy vs. Stephen Kwok Ng, Superior Court No. 934-232; (4) Beverly Marks vs. CCSF, Superior Court No. 942-840; (5) Margaret Hurt Baker v. CCSF, Superior Court 941-362; (6) Maria Erickson vs. CCSF, Superior Court No. 941-675; (7) Angela Acevedo v. CCSF, Superior Court No. 932-847; (8) Lynn Barfield v. CCSF, Superior Court No. 924-461; (9) Kristin Morressey v. CCSF, Superior Court No. 942-432; (10) Peter Thornton v. CCSF, Superior Court No. 938-162; (11) Claire Bain v. CCSF, Superior Court No. 920-363 in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f).

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CITY AND COUNTY OF SAN FRANCISCO

**Frank M. Jordan
MAYOR**

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
June 8, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

**Anson B. Moran
ACTING GENERAL MANAGER**

**Romaine A. Boldridge
SECRETARY**

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting department in ensuring the integrity of the financial statements.

2. It also highlights the need for regular audits and the importance of having a strong internal control system in place to prevent fraud and errors.

3. The second part of the document provides a detailed overview of the company's financial performance over the past year, including a breakdown of revenue, expenses, and profit.

4. It also includes a comparison of the company's performance to industry benchmarks and a discussion of the factors that have contributed to its success or challenges.

5. The third part of the document outlines the company's financial goals for the upcoming year and the strategies that will be implemented to achieve them.

6. It also includes a discussion of the risks associated with these goals and the measures that will be taken to mitigate them.

7. The fourth part of the document provides a summary of the key findings of the audit and the recommendations for improvement.

8. It also includes a discussion of the company's overall financial health and the outlook for the future.

9. The final part of the document is a conclusion that summarizes the main points of the report and provides a final assessment of the company's financial performance.

10. The report is signed by the Chief Financial Officer and the external auditor, and it is dated as of the date of the audit.

DISABILITY ACCESS

The Public Utilities Commission meeting will be held in Room 282, City Hall, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within a surface parking lot at the corner of McAllister and Polk Streets, within the Civic Center Underground Parking Garage (same intersection), and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and Minutes of the meeting may be available in alternative formats; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours in advance of need.

To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing perfume or other scented products.

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Budget Update
 - Washington Trip
 - Clean, On-Time Program
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway in the amount totaling \$120,000.00.

CONSENT CALENDAR (Continued)

- (b) Authorizing the General Manager of the Public Utilities Commission to execute the Sixth Amendment to the Agreement with JRP Historical Consulting Services to increase funding by \$35,000 to continue their services through the end of FY 1993-94, for a contract total not to exceed \$477,240.
- (c) Authorizing the Utilities Engineering Bureau Manager to solicit bid proposals for Municipal Railway Contract MR-1107, Station Agent Booth Improvements.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, Acting General Manager

- (10) Adopting a rental policy for residential housing facilities owned by Hetch Hetchy and the Water Department; and approving the revised rent structure.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (11) Review of memorandum suggesting various revenue recommendations for the Municipal Railway.

HETCH HETCHY WATER, AND POWER

Anson B. Moran, General Manager

- (12) Urging the Board of Supervisors and the Mayor to adopt a City policy that all public outdoor lighting facilities, particularly street lights, use high pressure Sodium fixtures to insure the highest levels of lighting at the lowest dollar and environmental cost.

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HETCH HETCHY WATER & POWER (CONTINUED)

- (13) Awarding Bureau of Light, Heat and Power Contract No. BLHP-202, Maintenance, Repair and Alterations of City-Owned Street Lighting Systems, Fiscal Year 1993-94, in the amount of \$569,072.25 to the Department of Electricity and Telecommunications, as the lowest responsive bidder.
- (14) Authorizing bid call and contract award authority for Hetch Hetchy Water and Power Contract HH-835, Priest Reservoir Diversion Channel.

WATER DEPARTMENT

John P. Mullane, General Manager

- (15) Authorizing the General Manager of the Public Utilities Commission to execute the second amendment to the lease agreement between the City and County of San Francisco, as Lessor, and the Olympic Club, as lessee; thereby increasing the annual base year rental rate to \$105,000 with annual rental adjustments thereafter, upon approval by the Board of Supervisors.
- (16) Awarding San Francisco Water Department Contract No. WD-2153, Repaving of Street and Sidewalk Openings for Fiscal Year ending June 30, 1994, in the amount of \$1,423,990 to A. Ruiz Construction Company and Associates, Inc., as the lowest responsive bidder.
- (17) Directing the Water Department to fund the cost of management audit to be performed by the Budget Analyst at a cost not to exceed \$106,288; and amending the Water Department's proposed budget for FY 1993-94 thereby increasing Object 389-Miscellaneous Departments by \$106,288 and reducing the Unappropriated Fund Balance by the same amount.

BUREAU OF FINANCE

Fred Howell, Acting Finance Director

- (18) Supporting the concept of a \$73 million Street and Safety Improvement Bond issue proposed to be placed by the San Francisco Board of Supervisors on the November 1993 election ballot.

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission will meet in executive session on Tuesday, June 8, 1993 at 1:00 p.m. in Room 287, City Hall, San Francisco, California to discuss the status of the case of Homer J. Olsen v. CCSF, Superior Court No. 937-906 in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f).

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CALENDAR
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
June 22, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Report on action by the Board of Supervisors regarding the Municipal Railway fare increase and transfer policy.
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE:

CONSENT CALENDAR

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 - (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Water Department totaling \$18,718.62.

CONSENT CALENDAR (CONTINUED)

- (b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$39,743.20.
- (c) Authorizing the General Manager of the Water Department to extend the current administrative agreement with the East Bay Regional Park District for additional aerial surveillance patrols in watershed lands for the fiscal year 1993-94.
- (d) Approving all non-Civil Service and temporary appointments and removals made by the General Manager for the month of April, 1993.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, Acting General Manager

- (10) Adopting a rental policy for residential housing facilities owned by Hetch Hetchy and the Water Department; and approving the revised rent structure. (Continued from the meeting of June 8, 1993.)
- (11) Authorizing the General Manager of the Public Utilities Commission to amend the contract with Harding Lawson Associates, for environmental consulting services, to extend the contract term from 36 months to 54 months and to increase the funding from \$1,100,000 to \$2,400,000.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (12) Report on the Municipal Railway's missed service action plan.

- (13) Authorizing the Public Utilities Commission General Manager to amend the contract with Clayton Environmental Consultants, for environmental consulting services, to increase their funding from \$400,000.00 to \$650,000.00 and to extend the contract term for an additional eighteen months.
- (14) Authorizing the Public Utilities Commission General Manager to negotiate and execute a contract with Crain and Associates to provide financial planning services for the San Francisco Paratransit Program, at a cost not to exceed \$40,000.

WATER DEPARTMENT

John P. Mullane, General Manager

- (15) Authorizing the Public Utilities Commission General Manager to enter into an agreement with the City of South San Francisco, for the design and construction of the San Francisco Water Department's improvement for Crystal Springs Pipeline Nos. 1, 2, and 3 in South San Francisco.
- (16) Authorizing the Public Utilities Commission General Manager to amend the contract with Ecology and Environment, Inc., an environmental consulting firm, to extend the term of the existing contract for an additional 18 months and increase their funding from \$300,000 to \$650,000.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (17) Awarding San Francisco Water Department Contract No. WD-2131R, Install Permanent Work Platforms/Water Supply and Treatment Division, in the amount of \$99,405.00 to M.C. Construction, as the lowest responsive bidder.
- (18) Awarding San Francisco Water Department Contract No. WD-2153, Repaving of Street and Sidewalk Openings for the Fiscal Year ending June 30, 1994, in the amount of \$1,423,990, to A. Ruiz Construction Company and Associates, Inc., as the lowest responsive bidder.

BUREAU OF FINANCE

Michelle N. Witt, Director

- (19) Committing the Public Utilities Commission to program \$20,000,000 in Transit Impact Development Fee funds for the purchase of light rail vehicles.
- (20) Authorizing the Assistant General Manager, Bureau of Finance, to apply for, accept and expend \$31,807,209 of San Francisco County Transportation sales tax funding for Municipal Railway projects and operations.

NOTICE OF EXECUTIVE SESSIONS

The Public Utilities Commission will meet in executive session on Tuesday, June 22, 1993 at 1:00 p.m. in Room 287, City Hall, to discuss an attorney-client matter regarding Pleasanton zoning, in accordance with Government Code Section 54956.9(b)(1) and Charter Section 3.500(f)(2).

Immediately following the regular meeting, the Commission will meet in executive session in Room 287, City Hall, to discuss attorney-client matters in the cases of: (1) Nusia Apfelbaum v. CCSF, Superior Court No. 941-589; (2) Peter Thornton v. CCSF, Superior Court No. 938-162; (3) Maria Erickson v. CCSF, Superior Court No. 941-675; (4) Beverly Marks v. CCSF, Superior Court No. 942-840, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f)(2).

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PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

SPECIAL MEETING

Room 282, City Hall

4:00 P.M.

June 29, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

HETCH HETCHY WATER, AND POWER

Anson B. Moran, General Manager

- (3) Reconsideration of the award of Bureau of Light, Heat and Power Contract No. BLHP-202, Maintenance, Repair and Alterations of City-Owned Street Lighting Systems, Fiscal Year 1993-94, to the Department of Electricity and Telecommunications, and taking action based upon the reconsideration.

GENERAL MANAGER

Anson B. Moran, Acting General Manager

- (4) Adopting a rental policy for residential housing facilities owned by Hetch Hetchy and the Water Department; and approving the revised rent structure. (Continued from the meeting of June 22, 1993.)

WATER DEPARTMENT

John P. Mullane, General Manager

- (5) Approving the agreement between the City and County of San Francisco Water Department and its suburban customers to provide data collected from continuous monitoring of the transmission system, to the State Department of Health Services.

- (6) Public Comment

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PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

**Frank M. Jordan
MAYOR**

REGULAR MEETING

**Room 282, City Hall
2:00 P.M.
July 13, 1993**

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

**Anson B. Moran
ACTING GENERAL MANAGER**

**Romaine A. Boldridge
SECRETARY**

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Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

ORDER OF BUSINESS:

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Quarterly Reports
 - Missed Service Analysis
 - Budget Update
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

- (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Water Department totaling \$36,218.62.
- (b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$131,621.55.
- (c) Ratifying and approving the non Civil Service and temporary appointments and removals for the month of May 1993.
- (d) Authorizing the General Manager of the Public Utilities Commission to execute the Second Amendment to the agreement with McLeod & Associates, for economic consulting services, extending the contract term to June 30, 1996, and increasing the contract amount by \$88,000, for a total contract amount not to exceed \$230,000.
- (e) Authorizing the General Manager of the Public Utilities Commission to execute the first amendment to the agreement with Daniel B. Steiner, consulting engineer, to increase the contract amount by \$300,000, for a total contract amount not to exceed \$400,000; and authorizing Daniel B. Steiner to subcontracts with Synergic Resources Corporation (SRC), Jones & Stokes, Hannaford Consulting, Inc. and ERM-West.
- (f) Awarding San Francisco Water Department Contract No. WD-2064R, 36-Inch Steel Main Installation in Dolores Street between San Jose and 25th Streets, 25th Street between Dolores and Sanchez Streets, Sanchez Street between 25th and 22nd Streets, and 22nd Street between Sanchez and Castro Streets, in the amount of \$2,302,364.00 to A. Ruiz Construction Company and Associates/Ranger Pipelines, Inc., as the lowest responsive bidder, subject to the Board of Supervisors' approval to extend the time of award.
- (g) Accepting the work performed under San Francisco Water Department Contract No. WD-2085, 8-Inch Ductile Iron Main Installation in Geary Street between Jones and Kearny Streets, as satisfactorily completed; approving credit Contract Modification no. 1 in the amount of \$8,751.00; authorizing final payment in the amount of \$15,109.00 to the contractor, Shaw Pipelines, Inc.; and approving contract time extension of 14 calendar days due to unavoidable delays.

- (h) Approving modification No. 3 to Water Department Contract No. WD-2134, Summit Pump Station Standby Generator and Related Work, with Cresci Electric, Inc., to extend contract completion time by thirty (30) calendar days.
- (i) Authorizing bid call for Water Department Contract No. WD-2152, Crystal Springs Pipeline No. 2, Section 3 and Sunset Supply Line - Dielectric Isolation.
- (j) Authorizing bid call for Water Department Contract No. WD-2155, McLaren Pump Station Standby Generator and Related Work.
- (k) Authorizing the General Manager of the Public Utilities Commission to extend the contract with Carlton & Associates/E.H. White & Company for the development of computerized maintenance systems for Hetch Hetchy and the Water Department, to December 31, 1993.

SPECIAL ORDER OF BUSINESS

(10) ITEMS CONTINUED FROM PRIOR MEETING

- (a) Adopting a rental policy for residential housing facilities owned by Hetch Hetchy and the Water Department; and approving the revised rent structure. (Continued from the meeting of June 29, 1993.)

(11) MUNICIPAL RAILWAY BUDGET ITEMS

- (a) Discussion of the proposal to eliminate Municipal Railway transfers.
- (b) Approving the expansion of Contravision advertising by Transit Displays Incorporated (TDI), Municipal Railway's advertising contractor, to 50 buses over the next three years.
- (c) Designating Tuesday, August 10, 1993 at 2:00 P.M. in Room 282, City Hall, as the date, time and place to hold a public hearing to consider possible reductions in Muni service.

- (12) **DISCUSSION OF PROPOSED CHARTER AMENDMENT**, establishing a Water and Power Commission and a Commission and Department of Public Transportation.
- (13) **PRESENTATION ON WATER FILTRATION PROJECT**

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (14) Review of the Draft Municipal Railway Short Range Transit Plan and Capital Improvement Program 1993-2002.
- (15) Authorizing the General Manager of the San Francisco Municipal Railway to permit Friends of the Cable Car Museum, Inc. to operate as curator/concessionaire in the Cable Car Barn gallery from July 15, 1993 to June 30, 1994.
- (16) Authorizing the Municipal Railway to execute a contract with Booz, Allen & Hamilton to provide engineering services for the Trolley Coach Procurement Program for a contract amount not to exceed \$1,207,000.
- (17) Authorizing the Municipal Railway to modify the existing contract with Booz, Allen and Hamilton, Inc., for consulting engineering services for the procurement of Articulated Trolley Coaches, extending the contract term to June 30, 1995.
- (18) Authorizing the Public Utilities Commission Acting General Manager to negotiate and execute a contract with Crain and Associates to provide financial planning services for the San Francisco paratransit program at a cost not to exceed \$40,000.

WATER DEPARTMENT

John P. Mullane, General Manager

- (19) Authorizing the Water Department to prepare an agreement with Santa Clara Valley Water District (SCVWD) to pay for the Water Department's share of the cost of relocating Bay Division Pipe Line Nos. 3 and 4 to an underground alignment, in the amount of \$170,186.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (20) Authorizing bid call for Municipal Railway Contract No. MR-1101, Upper Market Street Transit Thoroughfare Project, Phase 4 - 11th Street to Duboce Avenue - General Construction.

NOTICE OF EXECUTIVE SESSIONS

The Public Utilities Commission will meet in executive session on Tuesday, July 13, 1993, at 1:00 p.m. in Room 287, City Hall to discuss attorney-client matters regarding: (1) Federal Energy Regulatory Commission (FERC) Project No. 2299; and (2) Ziomek vs. CCSF, Eastern District of California Case No. C-92-5168, in accordance with Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f)(2).

Immediately following the regular meeting, the Public Utilities Commission will meet in executive session in Room 287, City Hall, to discuss attorney-client matters in the cases of:

- (1) Vasconcellos v. CCSF, DFEH Charge No. FEP92-93 A1-0302 sae, in accordance with Government Code Sections 54956.9(a) and 54956.9(b) (1) and Charter Section 3.500(f) (2);
- (2) Murphy v. CCSF, Superior Court No. 939-135, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f) (2);
- (3) Boles v. CCSF, et.al., S.F. Superior Court No. 914-053, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f) (2).

JUL 26 1993

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// PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

**Frank M. Jordan
MAYOR**

REGULAR MEETING

**Room 282, City Hall
2:00 P.M.
July 27, 1993**

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Budget Update
 - TDIF/Transit Maintenance District - Request for Proposal
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$80,000.00.

- (b) Requesting the Controller's concurrence in amending Rule 6, Sections D and E, and Rule 7, Sections A through D, Rules and Regulations, Public Utilities Commission Revolving Funds.
- (c) Authorizing the Municipal Railway to execute a contract with Booz, Allen & Hamilton, Inc. to provide engineering services for the Trolley Coach Procurement Program in the amount not to exceed \$1,207,000. (Continued from the July 13, 1993 meeting.)
- (d) Authorizing the General Manager of the Public Utilities Commission to execute the Ninth Amendment to the agreement with Grueneich, Ellison & Schneider, for legal services, increasing the contract amount by \$911,000 for a total contract amount not to exceed \$3,248,500.
- (e) Accepting Contract No. MR-868, Metro Center Improvement - Track Switch Electrification and Replacement Project, as satisfactorily completed; assessing Shimmick Construction Company, Inc. \$25,000.00 in liquidated damages for late completion; and approving final payment in the amount of \$20,000.00 to Shimmick Construction Company, Inc. and A. Ruiz Construction Company and Associates, a joint venture.
- (f) Accepting Contract No. WD-2062, San Antonio Pump Station Improvements, as satisfactorily completed; approving Contract Modification No. 2 in the amount of \$20,058.83; authorizing an extension of time for unavoidable delay of 30 calendar days; and authorizing final payment in the amount of \$57,819.49 to the contractor, Power Engineering Contractors, Inc.
- (g) Awarding the San Francisco Water Department Contract No. WD-2064R, 36-Inch Steel Main in Dolores Street between San Jose and 25th Streets, 25th Street between Dolores and Sanchez Streets, Sanchez Street between 25th and 22nd Streets, and 22nd Street between Sanchez and Castro Streets, to A. Ruiz Construction Company and Associates/ Ranger Pipelines, Inc. in the amount of \$2,302,364.00, subject to the Board of Supervisors' approval to extend the time for award. (Continued from the July 13, 1993 meeting.)
- (h) Authorizing bid call for San Francisco Water Department Contract No. WD-2116, 16-Inch Ductile Iron Feeder Main Installation in Valencia Street between 14th Street and 17th Street.

- (i) Authorizing bid call for San Francisco Water Department Contract No. WD-2124, 8-Inch Ductile Iron Main Installation in Geary Boulevard between 5th Avenue and 16th Avenue.

SPECIAL ORDER OF BUSINESS

- (10) **UPDATE ON THE STATUS OF THE BAYSHORE CORRIDOR STUDY.**
- (11) **DAY/WEEK PASS IMPLEMENTATION.**
- (12) **SERVICE STANDARDS AND SERVICE PLANNING.**

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (13) Authorizing the General Manager of the Public Utilities Commission to execute a five-year contract with ADT Security Systems West, Inc., to maintain electronic security systems at various Municipal Railway facilities, for a contract amount not to exceed \$301,372.
- (14) Authorizing the General Manager of the Public Utilities Commission to execute an agreement with Merrill & Associates to conduct the Geary Corridor System Planning Study, for a contract amount not to exceed \$285,000.
- (15) Authorizing the General Manager of the Public Utilities Commission to execute Amendment No. 2 to the agreement with Cerenio Management Group (CMG), Paratransit Broker, to perform additional administrative duties associated with the implementation of the Americans with Disabilities Act, for an amount not to exceed \$365,000.

HETCH HETCHY WATER, AND POWER

Anson B. Moran, General Manager

- (16) Authorizing bid call for Hetch Hetchy Contract No. HH-834, Old Moccasin Powerhouse Rehabilitation Project.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (17) Authorizing the General Manager of the Municipal Railway to amend the Professional Services Agreement with Booz-Allen & Hamilton, Inc. to provide additional engineering support for Phase 2, Engineering Support, Prototype Installation and Testing of the Advanced Train Control System (ATCS) in the amount of \$735,010, for a total contract amount not to exceed \$1,515,010; and extending the term of the agreement through September 30, 1994.

BUREAU OF FINANCE

Michelle Witt, Director

- (18) Authorizing the Assistant General Manager of the Bureau of Finance to apply for, accept and expend FY 1994 formula federal capital and operating funds as listed below:
- (a) \$7,065,199 in Federal Section 9 Operating Assistance, and \$22,949,793 in Federal Section 9 Capital Assistance.
 - (b) \$48,733,802 in Federal Section 3 Fixed Guideway Capital Assistance.
 - (c) \$12,294,088 in Federal Surface Transportation Program/Congestion Management Air Quality Capital Assistance, \$1,316,340 in Federal Urban Aid Systems Capital Assistance and \$1,000,000 in Federal Transit Enhancement Capital Assistance.

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission will meet in executive session on Tuesday, July 27, 1993 at 1:00 p.m. in Room 287, City Hall to discuss attorney client matters regarding the following cases:

- (1) Smith v. City and County of San Francisco, Superior Court No. 936-720, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f) (2).
- (2) CCSF v. Ocean Beach Associates, Superior Court No. 884-694, in accordance with section 54956.9(a) and Charter Section 3.500(f).



**PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

FRANK M. JORDAN
Mayor

ANSON B. MORAN
Acting General Manager

**SAN FRANCISCO
MUNICIPAL RAILWAY**

**HETCH HETCHY
WATER AND POWER**

**SAN FRANCISCO
WATER DEPARTMENT**

CALENDAR

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JUL 30 1993

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July 30, 1993

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Monday, August 2, 1993, at 4:00 p.m., in Room 287, City Hall, San Francisco, California to discuss an attorney-client matter regarding Smith v. City and County of San Francisco, Superior Court No. 884-694, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f). This matter was continued from the July 27, 1993 executive session.

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

cc: Members, PUC
Anson Moran
George Krueger
Library (2)

CALENDAR

PUBLIC UTILITIES COMMISSION CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

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SPECIAL MEETING

Room 2C, City Hall
1:00 P.M.
August 6, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Report of the General Manager
 - o Update on Implementation of the Day/Week Pass

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (4) Workshop on the San Francisco Municipal Railway
Short Range Transect Plan and Capital Improvement Program 1993-2002

- (5) Public Comment

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CALENDAR
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

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REGULAR MEETING

Room 282, City Hall
2:00 P.M.
August 10, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - (a) Vacation
 - (b) Housing Report
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Water Department totaling \$40,000.00.

CONSENT CALENDAR (CONTINUED)

- (b) Approving collection of charges for damages for the months of May and June 1993, against the San Francisco Municipal Railway from miscellaneous debtors in the amount of \$8,694.85 and write-off compromise reductions for comparative negligence in the amount of \$7,044.81.
- (c) Ratifying and approving the Non Civil Service and Temporary appointments and removals made by the General Manager for the Month of June, 1993.
- (d) Approving the plans and specifications as prepared and recommended by staff, and hereby authorizing Bid Call for Municipal Railway Contract No. MR-1051 - Various Locations-Replacement of Sidewalks.
- (e) Approving Amendment No. 2 to the Agreement between the State Department of Water Resources and the City and County of San Francisco for the Construction, Operation and Maintenance of the Temporary Sunol Blowoff Turnout Within South Bay Aqueduct Right of Way.
- (f) Accepting the work performed under the Municipal Railway Contract No. MR-1026 Presidio Trolley Coach & General Office Facility, Rehabilitate HV System of the General Administrative Office, as satisfactorily completed; approving Contract Modification No. 2 and authorizing an extension of time for unavoidable delays of 16 calendar days; and authorizing final payment in the amount of \$13,232.99 to the contractor, T & M Sheet Metal Company.
- (g) Accepting the work performed under Municipal Railway Contract No. MR-1039-R - Curtis E. Green Light Rail Facility, Geneva Site - Maintenance Building, Paint Booth Fans Modification, as satisfactorily completed; approving Contract Modification No. 1 and authorizing an extension of time for unavoidable delays of 70 calendar days; and authorizing final payment in the amount of \$9,428.65, to the Contractor, E. Mitchell, Inc.
- (h) Approving Contract Modification No. 3 to the Professional Services Agreement with Manna Consultants, Inc. which extends the term of the contract from April 30, 1991 to December 30, 1991; and authorizing final payment in the amount of \$76,901.32.

SPECIAL ORDER OF BUSINESS

- (10) Presentation of the Terminal Separator Structure/Transbay Terminal Report.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, Acting General Manager

- (11) Discussion of implementation of the revised Municipal Railway fare structure and consideration of whether or not to schedule a public hearing on further revisions to Municipal Railway fares.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (12) Authorizing the General Manger of the Municipal Railway to execute a permit with Friends of the Cable Car Museum, Inc. to assume the curatorship and operate the souvenir concession of the Cable Car Museum commencing August 15, 1993 and continuing until September 30, 1994.
- (13) Awarding Municipal Railway Contract No. MR-1050, Overhead Lines Traction Power Systems Various Locations - Installation of Traffic Preempts Phase I in the amount of \$116,040.00 to Hetch Hetchy Transit Power.

BUREAU OF FINANCE

Michelle Witt, Director

- (14) Authorizing the Assistant General Manager of the Bureau of Finance to apply for and accept up to \$2.8 million of Bridge Toll funds for SFMRIC lease payment and \$53.6 million of regional funds such as Transportation Development Act (TDA), State Transit Assistance (STA), AB 1107 half-cent sales tax revenues, BART Transfer funds, and federal assistance through the Sections 8 and 9 programs for 1993-94 Municipal Railway operations, and to expend the \$41,200 in planning funds from Section 8 program.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (15) Approving the transfer of a total of \$572,342.00 from various Hetch Hetchy Water and Power projects to Project 873 Priest Reservoir Diversion Channel in order to award the construction contract and provide construction management services.
- (16) Approving award of Hetch Hetchy Contract No. HH-835, Priest Reservoir Diversion Channel in the amount of \$1,271,390.00 to R.D. & S. Contractor, Inc.

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission will meet in executive session on Tuesday, August 10, 1993, at 1:30 p.m. in Room 287, City Hall to discuss an attorney client matter regarding Webco Pacific Inc. vs. CCSF, Superior Court No. 945-846 under the auspices of Government Code Section 54956.9 (a) and Charter Section 3.500 (f).

NOTICE OF PUBLIC HEARINGS

The Public Utilities Commission will conduct a public hearing at its Regular Meeting on Tuesday, August 24, 1993, at 4:00 P.M., in Room 282 City Hall, to consider amending the Rules and Regulations, Public Utilities Commission Revolving Funds to adjust fund balances within the current total Revolving Fund allocations, and to revise the authorized signature list.

The Public Utilities Commission will conduct a public hearing at a Special meeting on Tuesday, August 24, 1993, at 5:30 P.M. in the Chambers of the Board of Supervisors, City Hall, to consider Municipal Railway service reductions.

Copies of the proposals will be available for public review beginning August 17, 1993, in Room 287, City Hall, San Francisco, California.

All interested parties are invited to present their views to the Commission. Written comments should be addressed to the Public Utilities Commission, Room 287, City Hall, San Francisco, California, 94102, and received prior to the public hearing.

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CITY AND COUNTY OF SAN FRANCISCO

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FRANK M. JORDAN
Mayor

ANSON B. MORAN
Acting General Manager

SAN FRANCISCO
WATER DEPARTMENT

HETCH HETCHY
WATER AND POWER

August 11, 1993

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NOTICE OF CANCELLATION

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco has cancelled the special meeting and public hearing on Municipal Railway service reductions which had been scheduled for August 24, 1993.

Romaine A. Boldridge

Romaine A. Boldridge
Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
August 24, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Patricia A. Carson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Update on 19th Avenue Trackway Improvement Project
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

PUBLIC HEARING

- (9) To consider amending Rule 6, Sections D and E, and Rule 7, Sections A through D, Rules and Regulations, Public Utilities Commission Revolving Funds to adjust fund balances within the current total Revolving Fund Allocations and to revise authorized signatures list for the revolving fund bank accounts.

CONSENT CALENDAR

- (10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$29,500.00.
 - (b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$104,500.00.
 - (c) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$113,000.00.
 - (d) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$19,000.00.
 - (e) Approving collection of charges for damages against the San Francisco Municipal Railway in the amount of \$11,091.50, and the Water Department in the amount of \$720.37, for the month of July 1993.
 - (f) Approving Contract Modification No. 2 to Municipal Railway Contract No. MR-894, Upper Market Street Transit Thoroughfare Project, Phase 3 - Duboce to Castro, increasing the contract amount by \$556,654.47; and extending contract completion time from 602 calendar days to 623 calendar days.

CONSENT CALENDAR (CONTINUED)

- (g) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-829R, O-Shaughnessy Septic System Rehabilitation Phase II, as satisfactorily completed; assessing liquidated damages in the amount of \$4,950.00 for 11 days of avoidable delays; approving Credit Contract Modification No. 3 in the amount of \$5,919.45; authorizing an extension of time for unavoidable delays of 22 calendar days; and authorizing final payment in the amount of \$5,896.16 to the contractor, San Luis Construction.
- (h) Awarding Water Department Contract No. WD-2097, 8-Inch Ductile Iron Main Installation in Front Street between Jackson and Union Streets; Broadway between Davis and Front Streets; Davis Street between Broadway and Vallejo Streets; Vallejo Street between Davis and Front Streets, in the amount of \$216,600.00 to Uniacke Construction, Inc., as the lowest responsive bidder.
- (i) Awarding Water Department Contract No. WD-2138, 8-Inch Ductile Iron Main Installation in Bryant Street between 22nd and 24th Streets; York Street between 22nd and 26th Streets; and Hampshire Street between 22nd and 25th Streets, in the amount of \$449,000.00 to P&J Utility Co., as the lowest responsive bidder.
- (j) Rejecting the sole bid received for Water Department Contract No. WD-2147R, SFWD Fire Protection System, from Allied Fire Protection; approving the combination of the CDD fire detection upgrade and the fire detection and alarm system at 425 Mason Street, San Francisco, California into one contract under WD-2147R; and authorizing readvertisement of the contract.
- (k) Authorizing bid call for Water Department Contract No. WD-2159, Forest Hill Concrete Tank Interior Coating.
- (l) Authorizing the Bureau of Energy Conservation to apply for, accept and expend \$50,000 of grant funds from the U.S. Department of Energy and the Urban Consortium Energy Task Force to support its energy management activities.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (11) Discussion of the Draft Municipal Railway Short Range Transit Plan and Capital Improvement Program 1993-2002.
- (12) Authorizing the Municipal Railway to modify the contract with Morrison Knudsen Corporation to rebuild three additional PCC streetcars at a cost of \$600,000 each plus \$470,000 for spare parts; increasing the contract amount by \$2,270,000, for a total contract amount not to exceed \$10,317,450; and extending the expiration date to purchase the remaining option vehicles to December 4, 1993.

WATER DEPARTMENT

John P. Mullane, General Manager

- (13) Approving a fund transfer of \$68,393 from Project 756 Stone Dam Watershed to Project 807 Watershed Management Plans; and authorizing the General Manager of the Water Department to amend the professional service agreement with EDAW, Inc. to perform Phase III of the Watershed Management Plans/Programs Environmental Impact Reports Project at a cost not to exceed \$628,000, thereby increasing the contract amount to \$1,708,000.
- (14) Authorizing the General Manager of the Public Utilities Commission to execute a mutual aid agreement with other water agencies in State OES Region 2 to provide assistance to each other in times of emergency.

HETCH HETCHY WATER, AND POWER

Anson B. Moran, General Manager

- (15) Authorizing the General Manager of the Public Utilities Commission to negotiate and execute a five-year Memorandum of Understanding with the San Francisco Unified School District, the Department of Public Works Bureau of Environmental Regulation and Management (DPW/BERM), and the Chief Administrative Office Solid Waste Management Program (CAO/SWMP) to continue the implementation of a comprehensive water and energy conservation education program in San Francisco public schools, for an annual cost not to exceed \$30,000.

BUREAU OF FINANCE

Michelle Witt, Director

- (16) Authorizing the Assistant General Manager of Finance to extend the professional services contract with Smith Dawson Associates, Inc. to serve as PUC's liaison, advocate and advisor on federal transportation program matters, on a month-to-month basis for a period not to exceed 12 months expiring on June 30, 1994, at a rate of \$150 per hour, for a total contract amount not to exceed \$55,000.
- (17) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation of \$2.050 million for Municipal Railway maintenance activities.
- (18) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation of \$100,000 to fund a professional services contract to update the costs, statistics, methodologies and boundaries associated with a Core Area Transit Maintenance District.
- (19) Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$352,000 in Federal Enhancement Program capital assistance and \$48,000 from state, regional, and local match funds, for the 19th Avenue Passenger Platforms.

NOTICE OF CANCELLATION

The Special Meeting and Public Hearing on Municipal Railway service reductions which had been scheduled for August 24, 1993 has been **cancelled**.

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CALENDAR

11 **PUBLIC UTILITIES COMMISSION**

CITY AND COUNTY OF SAN FRANCISCO

**Frank M. Jordan
MAYOR**

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SEP 14 1993

SAN FRANCISCO
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REGULAR MEETING

**Room 282, City Hall
2:00 P.M.**

September 14, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

**Anson B. Moran
ACTING GENERAL MANAGER**

**Romaine A. Boldridge
SECRETARY**

DISABILITY ACCESS

The Public Utilities Commission meeting will be held in Room 282, City Hall, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within a surface parking lot at the corner of McAllister and Polk Streets, within the Civic Center Underground Parking Garage (same intersection), and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Women Who Make a Difference Award
 - Housing Meet and Confer
 - Absence from State September 25 - October 3, 1993
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

PUBLIC HEARING

- (9) To receive public comments on the following projects for which financial assistance is being sought under the Federal Transit Act of 1991:
- (a) Purchase replacement trolley coaches at a total cost of \$18,608,081 using FTA Section 3 Bus Funds and local matching funds.
 - (b) Purchase replacement light rail vehicles at a total cost of \$17,486,579 using FTA Section 3 Fixed Guideway Funds with local matching funds.
 - (c) Construct the Muni Metro Turnback at a total cost of \$24,701,674 using FTA Section 3 Fixed Guideway funds and local matching funds.

CONSENT CALENDAR

- (10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$180,495.62.
 - (b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Water Department totaling \$55,000.00.
 - (c) Requesting the Board of Supervisors' approval to contract uniformed security guard services for the Public Utilities Commission for 1993-94.

CONSENT CALENDAR (CONTINUED)

- (10) (d) Authorizing the General Manager of Public Utilities to execute the Fourth Amendment to the agreement with Murray, Burns and Kienlen, Inc. for professional engineering services, to increase funding by \$15,000, for a total contract amount not to exceed \$151,500.
- (e) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 3 to the agreement with Corrosion Engineering and Research Co. (CERCO), for professional services regarding cathodic protection studies and corrosion control and monitoring programs, extending the contract term from September 30, 1993 to June 30, 1995.
- (f) Accepting the work performed under Water Department Contract No. WD-2140, Bay Division Pipeline No. 4, Backfilling of Pipeline and Miscellaneous Repairs, as satisfactorily completed; approving Contract Modification No. 1 for credit in the amount of \$404.91 and time extension of three (3) calendar days; and authorizing final payment in the amount of \$6,033.32 to the contractor, A. Ruiz Construction Co. & Associates, Inc..
- (g) Requesting that the Board of Supervisors approve the membership of Hetch Hetchy Water and Power in the Western Urban Water Coalition, American Society of Mechanical Engineers, Institute of Electrical and Electronics Engineers, and the American Society of Civil Engineers and that the Administrative Code Section 16.6-5 be modified to reflect these memberships.
- (h) Approving all Non-Civil Service and temporary appointments and removals made by the General Manager for the month of July 1993.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, Acting General Manager

- (11) Approving amendment to the Memorandum of Agreement with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A, affecting wages for Transit Operators during fiscal year 1993-94; and authorizing the General Manager of Public Utilities and the General Manager of the Municipal Railway to execute the agreement.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (12) Discussion of the Municipal Railway Short Range Transit Plan and Capital Improvement Program 1993-2002.

WATER DEPARTMENT

John P. Mullane, General Manager

- (13) Indicating the Public Utilities Commission support and approval of the Water Department's participation in a City-wide lease financing program to acquire a 800 Mhz Trunking Radio Communications System or other equivalent system with an estimated cost to the Water Department of \$998,000.
- (14) Authorizing termination of lease agreement with Space Systems/Loral, Inc., as lessee, for a 50± acre portion of Water Department watershed land located at the southerly end of Calaveras Reservoir in Santa Clara County.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (15) Awarding Municipal Railway Contract No. MR-1107, Station Agent Booth Improvements, to Cresci Electric Inc., in the amount of \$182,991.00.
- (16) Approving incorporation of the Calaveras Tower Ventilation System in the Water Department Contract WD-2130R, Ventilation of Adit Structures; rescinding contract award from Eslinger and Son Construction Co., Inc.; and authorizing readvertisement of the contract.

BUREAU OF FINANCE

Michelle N. Witt, Director

- (17) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation of \$100,000 to fund a professional services contract to update the costs, statistics, methodologies and boundaries associated with a Core Area Transit Maintenance District. (Continued from the August 24, 1993 meeting.)
- (18) Consideration of refunding San Francisco Water Department Revenue Bonds, 1991 Series A in the approximate amount of \$ 90 million; and approving a financial advisor, a bond underwriter and bond counsel.
- (19) Authorizing the General Manager to negotiate and enter into a cost reimbursement agreement with California Pacific Medical Center in which Public Utilities Commission staff will assist with acquiring Federal Transit Administration grant funds.

SPECIAL ORDER OF BUSINESS - 4:00 P.M.

PUBLIC HEARING

- (20) To consider modifications to Municipal Railway Discount Fares for Senior Citizens, Youth and Disabled Persons.

ADJOURNMENT

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission will meet in executive session on Tuesday, September 14, 1993, at 1:00 p.m., in Room 287, City Hall, to discuss attorney-client matters regarding:

- (1) White-Mazur v. Municipal Railway, United States District Court No. 92-4255 in accordance with Government Code Section 54956(a) and Charter Section 3.500 (f) (2); and
- (2) Robert Drapeau v. CCSF, Superior Court No. 945-048, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500 (f) (2).



**PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

FRANK M. JORDAN
Mayor

ANSON B. MORAN
Acting General Manager

**SAN FRANCISCO
MUNICIPAL RAILWAY**

**HETCH HETCHY
WATER AND POWER**

**SAN FRANCISCO
WATER DEPARTMENT**

10 AUGUST 1993

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**NOTICE OF PUBLIC HEARING
TO CONSIDER MODIFICATIONS TO THE
DISCOUNT FARES OF THE
SAN FRANCISCO MUNICIPAL RAILWAY**

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will conduct a public hearing on Tuesday, September 14, 1993 at 4:00 P.M. in Room 282, City Hall, San Francisco, California to consider modifications to the Municipal Railway's Discount Fares for Senior Citizens, Youth and Disabled Persons.

Copies of the proposals will be available for public review beginning September 7, 1993, in Room 287, City Hall, San Francisco, California.

All interested parties are invited to present their views to the Commission. Written comments should be addressed to the Public Utilities Commission, Room 287, City Hall, San Francisco, California, 94102, and received prior to the public hearing.

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

**Frank M. Jordan
MAYOR**

SPECIAL MEETING

Room 282, City Hall

4:00 P.M.

September 17, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Morton Miller

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

**Anson B. Moran
ACTING GENERAL MANAGER**

**Romaine A. Boldridge
SECRETARY**

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SEP 16 1993

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DISABILITY ACCESS

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE

SPECIAL ORDER OF BUSINESS

- (3) Approving amendment of the Memorandum of Agreement with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A, affecting wages for Transit Operators during fiscal year 1993-94; and authorizing the General Manager of Public Utilities and the General Manager of the Municipal Railway to execute the agreement. (Continued from the September 14, 1993 meeting)

NOTICE

The Public Utilities Commission may adjourn to an executive session on this matter under Government Code Section 54956.9 (b) (1) and Charter Section 3.500 (f) (2).

- (4) Setting the date, time and place for a public hearing to consider modifications to the Schedule of Rates, Fares and Charges of the Municipal Railway and defining the scope of the public hearing.
- (5) Public Comments

ADJOURNMENT

193
104
CALENDAR

4
PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

**Frank M. Jordan
MAYOR**

REGULAR MEETING

**Room 282, City Hall
2:00 P.M.**

September 28, 1993

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COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Morton Miller

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

**Anson B. Moran
ACTING GENERAL MANAGER**

**Romaine A. Boldridge
SECRETARY**

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$48,580.81.

CONSENT CALENDAR (CONTINUED)

- (b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Water Department totaling \$54,512.00.
- (c) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$142,508.00.
- (d) Approving collection of charges against miscellaneous debtors of the Municipal Railway in the amount of \$14,175.23 for the month of August 1993.
- (e) Authorizing the General Manager of Public Utilities to modify the contract with Williams, Adley and Company to perform third party audits and consulting services, by amending the existing rate schedule and increasing the contract amount from \$460,000 to \$610,00.
- (f) Authorizing the General Manager of Public Utilities to execute the Fifth Amendment to the agreement with Bookman-Edmonston, for engineering services, increasing the contract amount by \$85,000 for a total contract amount not to exceed \$824,500; and extending the term of the agreement to August 31, 1994.
- (g) Authorizing the San Francisco Water Department to enter into a Software License Agreement with Stoner Associates, Inc., for the use of their proprietary computer software package, in connection with the acquisition of a real time-interactive computer modeling system.
- (h) Awarding San Francisco Water Department Contract No. WD-2152, Crystal Springs Pipeline No. 2, Section 3, and Sunset Supply Line-Dielectric Isolation, in the amount of \$119,750.00 to M.C. Construction, as the lowest responsive bidder.

CONSENT CALENDAR (CONTINUED)

- (i) Approving the transfer of \$590,000 from FAMIS Project 710-01 Millbrae Headquarters Improve Maintenance Area, apportioning \$60,000 to Project W779.3 Corrugated Metal Building Demolition and \$530,000 to Project 779.4 Millbrae SCADA/WSD Annex Building, to fund the development of construction contract documents for both projects.
- (j) Accepting the work performed under San Francisco Water Department Contract No. WD-2129R, 12-inch Ductile Iron Main Installation in Johnstone Drive and Medical Center Road and Clarendon Avenue as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$4,755.00; authorizing an extension of time for unavoidable delays of twenty-seven (27) working days; authorizing final payment in the amount of \$13,002.00 to the contractor, Uniacke Construction, Inc.
- (k) Rejecting all bids submitted for Hetch Hetchy Water and Power Contract No. HH-833R, Trolley Replacement Project; approving the revised plans and specifications; and authorizing rebidding of the contract.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, Acting General Manager

- (10) Reconsideration of the Municipal Railway fare public hearing date.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (11) Adopting the San Francisco Municipal Railway Short Range Transit Plan and Capital Improvement Program 1993-2002.
- (12) Authorizing the Municipal Railway to modify the route of Line 14X-Mission Express and Line 27-Bryant to accommodate street modifications proposed by the Department of Parking & Traffic on Fifth and Sixth Streets between Howard and Bryant Streets.
- (13) Requesting the Board of Supervisors' approval to contract for the provision of paratransit services for Fiscal Year 1993-94.
- (14) Allowing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fares during Navy Fleet Week, October 9 through October 13, 1993; and providing supplemental service on Line 32-Embarcadero for various Fleet Week activities.

WATER DEPARTMENT

John P. Mullane, General Manager

- (15) Authorizing the General Manager of the Water Department to solicit Request for Qualifications (RFQ) for professional engineering services to secure a water supply permit from the State Department of Health Services.

BUREAU OF FINANCE

Michelle Witt, Director

- (16) Authorizing the General Manager of Public Utilities to negotiate with the San Mateo County Transit District for the acquisition of up to 59 standard 1980 Flyer motor coaches; authorizing an application to San Francisco Municipal Railway Improvement Corporation (SFMRIC) and amending the 1993-94 San Francisco County Transportation Authority (SFCTA) grant application to request approximately \$942,000 to fund the replacement of a portion of the Municipal Railway diesel fleet.
- (17) Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$6,029,520 from 1994-95 State Transit Capital Improvement funds and \$6,029,520 from regional and local matching fund sources to fund high priority projects in the Municipal Railway Capital Improvement Program.

ADJOURNMENT

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission will meet in Executive Session on Tuesday, September 28, 1993 at 1:30 p.m. in Room 282, City Hall, San Francisco, California to discuss an attorney-client matter in the case of David Goldman v. City and County of San Francisco, Superior Court No. 946-270, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500 (f)(2).

OCT 13 1993

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall

4:00 P.M.

October 12, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Morton Miller

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Status Report on the Implementation of the Day Pass
 - Update on the 19th Avenue Project
 - Discussion of Proof of Payment
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

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CONSENT CALENDAR

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- (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Water Department totaling \$82,500.00.
- (b) Awarding San Francisco Water Department Contract No. WD-2100, 8-Inch Ductile Iron Main Installation in Treat Avenue between 20th Street and 26th Street, in the amount of \$226,450.00 to E. Mitchell, Inc. as the lowest responsive bidder; and requesting the Board of Supervisors' approval to extend the time for award.
- (c) Authorizing bid call for San Francisco Water Department Contract No. WD-2151, 8-Inch Ductile Iron Main Installation in Sutter Street between Larkin and Webster Streets.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (10) Authorizing the Municipal Railway to modify the route of Line 14X-Mission Express and Line 27-Bryant to accommodate street modifications proposed by the Department of Parking & Traffic on Fifth and Sixth Streets between Howard and Bryant Streets. (Continued from the September 28, 1993 meeting.)

WATER DEPARTMENT

John P. Mullane, General Manager

- (11) Approving amendment to the gravel-quarry lease agreement between the City and County of San Francisco, as Lessor, and Santa Clara Sand and Gravel, as Lessee, increasing the leased area of watershed lands in Alameda County from 272.32 acres to 317.32 acres.
- (12) Authorizing the Director of Property to prepare and submit the necessary legislation to the Board of Supervisors to quitclaim the Water Department's easement interest in the 1,095 foot portion of the City's 50-foot wide easement, formerly known as Pleasanton Wells Strip, Parcel 71, located in Pleasanton, California.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (13) Authorizing the Utilities Engineering Bureau to request qualification statements, interview, select and recommend two environmental consultant firms to provide environmental consultant services on an "as-needed" basis at a cost not to exceed \$350,000 for Federally-funded projects and \$350,000 for City-funded projects.

BUREAU OF FINANCE

Michelle Witt, Director

- (14) Authorizing the Assistant General Manager of Finance, to apply for, accept, and expend \$51,545,356 of Proposition 108 and Proposition 116 Rail Bond Funds and an equal amount of local matching funds from regional and local matching fund sources for four Municipal Railway projects: Light Rail Vehicle Purchase; F-Market-Embarcadero Streetcar Line and PCC Streetcars; Electric Trolley Bus Purchase; and MUNI Metro Subway Signal System.

BUREAU OF FINANCE (CONTINUED)

- (15) Authorizing the Public Utilities Commission General Manager to modify the contract with Williams, Adley and Company to perform third party audits and consulting services on an "as-needed" basis by amending the existing rate schedule and increasing the contract amount from \$460,000 to \$670,000.
(Continued from the September 28, 1993 meeting.)

SPECIAL ORDER OF BUSINESS - 6:00 P.M.

PUBLIC HEARING

- (16) To consider modifications to the Schedule of Rates, Fares, and Charges of the Municipal Railway, including transfers.

ADJOURNMENT

NOTICE OF EXECUTIVE SESSIONS

Notice is hereby given that the Public Utilities Commission will meet in executive session on Tuesday, October 12, 1993 at 2:00 p.m. in Room 287, City Hall, San Francisco, California, to discuss attorney-client matters in the following cases:

- (1) Smith v. City and County of San Francisco, Superior Court No. 936-720, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f) (2).
- (2) Ruthie Green v. City and County of San Francisco, Superior Court No. 938-418, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500 (f) (2).
- (3) City & County of San Francisco v. Ameron Pipe, Superior Court No. 927-962, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f) (2).
- (4) Pleasanton Zoning, in accordance with Government Code Section 54956.9(b) (1) and Charter Section 3.500(f) (2).

2
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CALENDAR

PUBLIC UTILITIES COMMISSION CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

DOCUMENTS DEPT.

SAN FRANCISCO
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SPECIAL MEETING

Board of Supervisors' Chambers
Second Floor, City Hall
10:00 A.M.
Saturday, October 23, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Morton Miller

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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SPECIAL MEETING AGENDA

The Office of the City Attorney will conduct a seminar for members of all City Boards and Commissions and all Department Heads.

- (1) Review of Conflict of Interest laws.
- (2) Review of the provisions of the San Francisco Sunshine Ordinance.

No action will be taken by the Public Utilities Commission.

This seminar/meeting is open to the public.

CALENDAR

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

DOCUMENTS DEPT.

OCT 26 1993

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PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

October 26, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Morton Miller

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Water Bond Refinancing
 - M-Line Re-start
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

PUBLIC HEARING

- (9) To receive public comments regarding the Municipal Railway 30-Stockton Line.

CONSENT CALENDAR

- (10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Canceling the regular meeting of December 28, 1993.
 - (b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$90,796.48.
 - (c) Approving collection of charges against the Municipal Railway in the amount of \$8,518.49 for the month of September 1993.
 - (d) Approving amendment of the contract with The Planning Collaborative to prepare a Specific Plan for the development of the Water Department's Pleasanton lands, thereby increasing the contract amount by \$667,000; and requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation of \$675,000 from 32-001-841247-4900 Revenue Transfer Out.
 - (e) Authorizing the General Manager of the Public Utilities Commission to extend the contract with Wilbur Smith Associates, to conduct the Bayshore Corridor Study, from November 8, 1993 to November 30, 1993, at no additional cost.
 - (f) Awarding Municipal Railway Contract No. MR-899, Modifications to the Geneva Yard and Shop-General Construction, to SWK, A.J.V., in the amount of \$2,922,253.70.

CONSENT CALENDAR (CONTINUED)

- (g) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 4 to the agreement with Montgomery-Watson Americas, Inc., to provide design and construction engineering services on the Sunol Valley Water Treatment Plant Improvement Project, by extending the contract completion date to May 31, 1994 at no additional cost to the City.
- (h) Accepting the work performed under Water Department Contract No. WD-2074, 8-Inch Ductile Iron Main Installation in Post Street between Gough and Scott Streets as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$4,183.00; assessing liquidated damages of \$17,200.00; authorizing an extension of time for unavoidable delays of 62 working days; and authorizing final payment in the amount of \$9,013.60 to the contractor, Ranger Pipelines, Inc. and A. Ruiz Construction Company.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

- (11) Awarding Water Department Contract No. WD-2152, Crystal Springs Pipeline No. 2, Section 3, and Sunset Supply Line-Dielectric Isolation in the amount of \$119,750.00 to M.C. Construction, as the lowest responsive bidder.
(Continued from the September 28, 1993 meeting.)
- (12) Authorizing the General Manager of the Water Department to execute Amendment No. 1 to the agreement with Westin Engineering Inc., to provide professional services on the Total Utility (SCADA) Project, increasing the contract amount by \$2,498,727; approving the transfer of \$800,000 from Water Department Project 602-01 (New Water Services) to Water Department Project 790-01 (SCADA System); and extending the contract completion date until October 30, 1995.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (13) Accepting the work performed under the Municipal Railway Contract No. MR-869, Potrero Facility Rehabilitation, as satisfactorily completed; approving Contract Modification No. 21 in the amount of \$61,368.00; and authorizing final payment in the amount of \$61,568.00 to the contractor, N.L. Barnes Construction Co., Inc.
- (14) Rejecting all bids on Municipal Railway Contract No. MR-1101, Muni Metro System, Market Street Track Replacement, Phase 4 - Eleventh Street to Duboce Avenue - General Construction; approving the revised plans and specifications; and authorizing rebid of the contract.

BUREAU OF FINANCE

Michelle N. Witt, Director

- (15) Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation to fund the costs of a professional services contract to update assumptions, costs, and statistics associated with the Transit Impact Development Fee, in the amount of \$100,000, from funds collected pursuant to the Fee.

ADJOURNMENT

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission will meet in executive session on Tuesday, October 26, 1993 at 1:30 p.m. to discuss an attorney-client matter regarding Pleasanton Zoning, in accordance with Government Code Section 54956.9(b) (1) and Charter Section 3.500 (f) (2).

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
November 9, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Morton Miller

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Presentation on the Bayshore Corridor Study
 - Proposition M Implementation Process
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$59,000.00.
- (b) Authorizing the General Manager of the Public Utilities Commission to execute the fourth amendment to the agreement with Ellis & Prioleau, to provide legal services in Federal Energy Regulatory Commission hearings, increasing the contract amount by \$180,000, for a total contract amount not to exceed \$675,000.
- (c) Authorizing the General Manager of the Water Department to execute Amendment No. 1 to the professional services agreement with Arcus Architecture and Planning, to extend the term of the contract to December 31, 1993, for an additional cost not to exceed \$3,887.68.
- (d) Authorizing the General Manager of the Public Utilities Commission to execute the Seventh Amendment to the agreement with JRP Historical Consulting Services to perform additional research on San Francisco's "pueblo" and Lobos Creek water rights, for an additional cost of \$95,000.
- (e) Awarding Water Department Contract No. WD-2101, 8-Inch Ductile Iron Main Installation in Taylor Street between Lombard and Filbert Streets, Taylor Street between Union and Green Streets, Green Street between Taylor Street and August Alley, Green Street between Powell and Kearny Streets, and Union Street between Leavenworth and Hyde Streets, in the amount of \$354,250.00, to P&J Utility Co., as the lowest responsive bidder.

CONSENT CALENDAR (CONTINUED)

- (f) Authorizing bid call for Water Department Contract No. WD-2148, Alameda Creek Diversion Dam - Sluice Gates; and approving transfer of \$75,000 from Water Department Project Work Phase 710-01 (Millbrae Shops Phase 2) to Water Department Work Phase 793-01 (Alameda Creek Diversion Dam - Sluice Gates).
- (g) Authorizing bid call for Water Department Contract No. WD-2163, Sunol Temple Rehabilitation.
- (h) Authorizing the Utilities Engineering Bureau to request qualifications, interview, select and recommend to the Commission two qualified consulting engineering firms for two separate contracts to provide specialized engineering services for a period of 24 months, one contract for use on Federally funded projects up to a maximum amount of \$150,000.00, and the other contract for use on City funded projects up to a maximum amount of \$200,000.00.
- (i) Ratifying and approving the Non-Civil Service and temporary appointments and removals made by the General Manager of Public Utilities for the month of September 1993.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, Acting General Manager

- (10) Expressing appreciation to Patricia Carson for her contributions as a Member of the Public Utilities Commission.
- (11) Expressing appreciation to Michelle Witt for her work as Director of Finance, Public Utilities Commission.
- (12) Adopting a resolution memorializing George L. Newkirk, former Director of Labor Relations.
- (13) Discussion of the use of contractors and subcontractors on department projects, versus increasing department staff.

WATER DEPARTMENT

John P. Mullane, General Manager

- (14) Authorizing the General Manager of the Water Department to execute Amendment No. 1 to the agreement with Westin Engineering, Inc. to provide professional services on the Total Utility (SCADA) Project, increasing the contract amount by \$2,498,727; approving the transfer of \$800,000 from Water Department Project 602-01 (New Water Services) to Water Department Project 790-01 (SCADA System); and extending the contract completion date until October 30, 1995. (Continued from the October 26, 1993 meeting.)
- (15) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$246,560 for water quality activities and projects in support of the filtration avoidance program, to be funded from Hetch Hetchy's Unappropriated Fund Balance account.

WATER DEPARTMENT (CONTINUED)

- (16) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$1,738,513 for water quality activities and projects in support of the filtration avoidance program, to be funded by a reduction in the Water Department's Revenue Transfer to Another Fund account.
- (17) Authorizing the General Manager of the Public Utilities Commission to enter into a Cooperative Agreement to participate in the Bay Area/San Joaquin Valley Water Reuse Project Step 1 Feasibility Study; at a cost to the City of \$81,800.00, available in the Water Resource Plan Program Budget.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (18) Adopting the "Muni Design Guidelines for Outdoor, High-level, Center Boarding Platforms" document .
- (19) Authorizing the General Manager of the Public Utilities Commission to execute an agreement with Sam Trans to purchase 59 diesel coaches for \$3,000 each, to negotiate and execute a lease with the Port for space to store the vehicles for six months, to proceed with necessary changes to bring the vehicles into the reserve fleet, and to request funding of up to \$390,000 from the Transportation Authority to cover the additional costs of these changes.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (20) Authorizing the award of Water Department Contract No. WD-2132R1, SFWD-Millbrae Headquarters - Phase IIA, North Shops/Fuel Island, in the amount of \$2,974,520.00, to Berrios Construction Company, as the lowest responsive bidder; and requesting the Board of Supervisors' approval to extend the time for award.
- (21) Authorizing the Utilities Engineering Bureau to proceed with the final transit shelter design proposed for the new center platforms at 19th Avenue and Holloway Boulevard, and at 19th Avenue and Winston Avenue.
- (22) Approving the transfer of \$685,000 from Project 32-885-102-01, Calaveras Pipeline to Project 32-885-103-01, Sunol Valley Water Treatment Plant Improvement.
- (23) Approving the transfer of \$734,000.00 from Water Department San Andreas Pipeline No. 3 Rehabilitation Project to Water Department Bay Division Pipelines Nos. 3 and 4, Axial Slip Joint and Concrete Vault Installation Project.
- (24) Approving Contract Modification No. 5 to Water Department Contract No. WD-2037R, Calaveras Pipeline Replacement, with Stacy and Witbeck, Inc., to perform additional mitigation work, at a cost not to exceed \$100,000.00.

ADJOURNMENT

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in executive session on Tuesday, November 9, 1993 at 1:00 p.m. in Room 287, City Hall, San Francisco, California, to discuss attorney-client matters in the case of:

- (1) Ida Harper v. City and County of San Francisco, Superior Court No. 947-627, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500 (f) (2).
- (2) Pauline Fink v. City and County of San Francisco, Superior Court No. 945-138, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f) (2).

6493

CALENDAR

// PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.

November 23, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Morton Miller

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

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ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
 - Fare Revenue Update
 - Status of the Cubic Ticket Processing Unit Demonstration
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Water Department totaling \$26,105.74.
 - (b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$83,052.62.
 - (c) Approving collection of charges for damages against the Municipal Railway from miscellaneous debtors in the amount of \$8,492.60 and write-off compromise reductions of \$181.18, for the month of October 1993.
 - (d) Approving Contract Modification No. 1 to Water Department Contract WD-2115, San Andreas Pipeline No. 3 Rehabilitation, to extend the contract 67 calendar days due to the construction postponement ordered by the City Attorney.
 - (e) Accepting the work performed under Water Department Contract No. WD-2108, 8-Inch Ductile Iron Main Installation in Presidio Avenue between California and Post Streets and in Post Street between Presidio Avenue and Scott Street, as satisfactorily completed; approving Debit Contract Modification No. 2 in the amount of \$3,561.00; and authorizing final payment in the amount of \$58,768.10 to the contractor, P&J Utility, Co.
 - (f) Authorizing bid call of Water Department Contract No. WD-2145, 8-Inch Ductile Iron Main Installation in Chattanooga Street between 21st and Jersey Streets, and in 22nd Street between Fair Oaks and Church Streets.

CONSENT CALENDAR (Continued)

- (9) (g) Authorizing the General Manager of Public Utilities to execute the second amendment to the agreement with Ronald Yoshiyama, for "as needed" consulting services related to Bay-Delta hearings, increasing the contract amount by \$5,000.00, for a total not to exceed \$30,000.00.

NOTICE

A public hearing to consider revision of the Rules of Order, Public Utilities Commission, will be held December 14, 1993.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, Acting General Manager

- (10) Proposition M Implementation, Discussion II.

WATER DEPARTMENT

John P. Mullane, General Manager

- (11) Authorizing the General Manager of the Water Department to negotiate and execute a professional engineering services agreement with Olivia Chen Consultants, for an amount not to exceed \$99,790.00, to complete a water supply permit application and secure permit from the State Department of Health Services, Office of Drinking Water.
- (12) Renaming the San Andreas Water Treatment Plant the "Harry W. Tracy Water Treatment Plant" in honor of former Water Quality Manager Harry W. Tracy.

HETCH HETCHY WATER, AND POWER

Anson B. Moran, General Manager

- (13) Approving conveyance of a 540± square foot easement, for the placement of a Community Service Cabinet by Pacific Bell, over a portion of Hetch Hetchy parcel 669 in the City of Modesto.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (14) Requesting that the Mayor recommend to the Board of Supervisors a supplemental appropriation of \$1,497,400.00 to fund the Municipal Railway's maintenance related activities.
- (15) Approving Contract Modification No. 2 to Municipal Railway Contract No. MR-898R, 14-Mission Line Trolley Overhead Reconstruction, with L.K. Comstock and Company, Inc., to furnish and install special trolley overhead catenary equipment for the Potrero Trolley maintenance yard at a cost of \$196,000; and approving extension of time of 42 calendar days.
- (16) Adopting the "Muni Design Guidelines for Outdoor, High-level, Center Boarding Platforms" document. (Continued from the November 9, 1993 Commission meeting.)

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (17) Authorizing the Utilities Engineering Bureau to proceed with the final transit shelter design proposed for the new center platforms at 19th Avenue and Holloway Boulevard, and at 19th Avenue and Winston Avenue. (Continued from the November 9, 1993 Commission meeting.)

- (18) Authorizing the award of Water Department Contract No. WD-2132R1, SFWD-Millbrae Headquarters - Phase IIA, North Shops/Fuel Island, in the amount of \$2,974,520.00, to Berrios Construction Company, as the lowest responsive bidder; and requesting the Board of Supervisors' approval to extend the time for award. (Continued from the November 9, 1993 Commission meeting.)

BUREAU OF FINANCE

Fred Howell, Acting Finance Director

- (19) Authorizing a request for assistance from the San Francisco Municipal Railway Improvement Corporation to continue and expedite work on the Financial Capacity Study pertaining to the Muni Capital Improvement Program.

NOTICE OF EXECUTIVE SESSION

Immediately after the regular calendar, the Public Utilities Commission will meet in Executive Session in Room 287, City Hall, San Francisco, California on a personnel matter pursuant to Government Code Section 54957 and Charter Section 3.500 (f)(1) to consider a public employee appointment to the position of Assistant General Manager, Finance, Bureau of Financial Management, Public Utilities Commission.

The Public Utilities Commission will also discuss attorney-client matters in the following cases in accordance with Government Code Section 54956.9(a) and Charter Section 3.500 (f)(2):

- (1) Clarence Wingert v. City and County of San Francisco, Superior Court No. 945-011
- (2) Dominic Tringali v. City and County of San Francisco, Superior Court No. 948-480.

ADJOURNMENT



**PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

FRANK M. JORDAN
Mayor

ANSON B. MORAN
Acting General Manager

**SAN FRANCISCO
MUNICIPAL RAILWAY**

**HETCH HETCHY
WATER AND POWER**

**SAN FRANCISCO
WATER DEPARTMENT**

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NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will meet in executive session on Monday, November 29, 1993, at 1:30 p.m., in Room 287, City Hall, San Francisco, California to discuss an attorney-client matter regarding Homer J. Olsen v. City and County of San Francisco, Superior Court No. 937-906, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f).

Romaine A. Boldridge

Romaine A. Boldridge
Secretary



PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
Acting General Manager

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SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO

WATER DEPARTMENT

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will meet in executive session on Wednesday, December 1, 1993, at 12:00 p.m., in Room 287, City Hall, San Francisco, California to discuss an attorney-client matter regarding Homer J. Olsen v. City and County of San Francisco, Superior Court No. 937-906, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f).

Romaine A. Boldridge

Romaine A. Boldridge
Secretary

cc: Members, PUC
Anson Moran
George Krueger
Library (2)



**PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

DOCUMENTS DEPT.

DEC 13 1993

FRANK M. JORDAN
Mayor

ANSON B. MORAN
Acting General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY PUBLIC LIBRARY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO

WATER DEPARTMENT

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in executive session on Tuesday, December 14, 1993 at 1:00 p.m. in Room 287, City Hall, San Francisco, CA 94102 to discuss attorney-client matters regarding the following:

- (1) Earl Wilson v. City and County of San Francisco, Superior Court No. 947-612, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f)(2).
- (2) City & County of San Francisco v. Sunset Scavenger, Superior Court No. 921-330, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f)(2).
- (3) In Re Le Fevre, Northern District Bankruptcy Court No. 92-4123, in accordance with Government Code Section 54956.9(a).
- (4) Smith v. City and County of San Francisco, Superior Court No. 936-720, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f)(2).
- (5) Homer J. Olsen v. CCSF, Superior Court No. 937-906, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f).
- (6) City and County of San Francisco v. City of San Jose, W.H. Ebert, et.al., Santa Clara County Superior Court No. 716-441, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f).
- (7) Clavey Project No. 10081, in accordance with Government Code Section 54956.9(c) and Charter Section 3.500(f)(2).
- (8) Don Pedro Recreation Agency Mediation, in accordance with Government Code Section 54956.9(c) and Charter Section 3.500(f)(2).
- (9) San Francisco State Water Well, in accordance with Government Code Section 54956.9(c) and Charter Section 3.500(f)(2).
- (10) EPA Regulations, in accordance with Government Code Section 54956.9(c) and Charter Section 3.500(f)(2).

In the event discussion of the above listed matters is not concluded by 2:00 p.m., the executive session will recess and resume after the conclusion of the regular meeting.

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

December 14, 1993

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Morton Miller

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
ACTING GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

The Public Utilities Commission meeting will be held in Room 282, City Hall, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within a surface parking lot at the corner of McAllister and Polk Streets, within the Civic Center Underground Parking Garage (same intersection), and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and Minutes of the meeting may be available in alternative formats; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

PUBLIC HEARING

- (9) To consider adopting the San Francisco Municipal Railway Americans with Disabilities Act Paratransit Plan Update.

CONSENT CALENDAR

- (10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$35,000.00.
 - (b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling \$94,000.00.
 - (c) Ratifying and approving the Non-Civil Service and Temporary appointments and removals made by the General Manager of the Public Utilities Commission for the month of October 1993.
 - (d) Approving the release of subcontractor, Emil J. Weber Electric Company, from performance of electrical work on the Municipal Railway Contract No. MR-1035-R, Kirkland Motor Coach Facility - Security Fencing & Gates, and authorizing Angotti & Reilly/T. Joo to perform the electrical work in the place of and instead of Emil J. Weber Electric Company, retroactive to May 13, 1993.
 - (e) Authorizing the transfer of \$450,000 from the Municipal Railway's Judgments and Claims budget to Services of City Attorney for legal expenses related to construction claims litigation.
 - (f) Rejecting all bids submitted for Hetch Hetchy Water and Power Contract No. HH-834, Old Moccasin Powerhouse Rehabilitation Project.
 - (g) Authorizing the General Manager of the Water Department to advertise for bids to reconstruct the Alameda Creek Diversion Dam Road at a cost not to exceed \$350,000.

CONSENT CALENDAR (Continued)

- (10) (h) Approving acceptance of 15 feet easement, containing approximately 0.088 acres of land, from the Santa Clara Valley Water District located in San Jose, Santa Clara County, at no cost to the City.
- (i) Accepting the work performed under Water Department Contract No. WD-2102, 8-Inch Ductile Iron Main Installation in Eddy Street between Divisadero and Gough Streets, as satisfactorily completed; approving Debit Contract Modification No. 2 in the amount of \$3,400.00; authorizing an extension of time for unavoidable delays of eleven (11) working days; and authorizing final payment in the amount of \$47,982.10 to the contractor, Ranger Pipelines, Inc. and A. Ruiz Construction Company, a joint venture.
- (j) Awarding Water Department Contract No. WD-2130R, Ventilation of Adit Structures, in the amount of \$138,997.00 to Pan-Marine Constructors, Inc., as the lowest responsive bidder.
- (k) Rejecting all bids submitted for Water Department Contract No. WD-2155R, McLaren Pump Station Standby Generator and Related Work, approving the revised plans and specifications; and authorizing readvertisement.
- (l) Authorizing bid call for Water Department Contract No. WD-2161, Bay Division Pipelines #3 and #4-Axial Slip Joint and Concrete Vault Installation.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, Acting General Manager

PUBLIC HEARING

- (11) To consider adopting the revised Rules of Order for the Public Utilities Commission, City and County of San Francisco.

GENERAL MANAGER (Continued)

- (12) Amending Public Utilities Commission Resolution 93-0122, setting policy on free employee passes and courtesy passes to PUC employees, by changing the effective date to June 30, 1994.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

- (13) Presentation by Cubic Automatic Revenue Collection Group on Transit Ticket Processing Unit.

The equipment will be on display for public review immediately prior to the meeting, from 10:00 A.M. to 2:00 P.M. in Room 287, City Hall Conference Room.

- (14) Status report on Municipal Railway security operations.
- (15) Authorizing the General Manager of the Public Utilities Commission to circulate a Request for Proposals for a management firm to develop, implement and manage a merchandising, licensing and marketing program for the Municipal Railway.

HETCH HETCHY, WATER & POWER

Anson B. Moran, General Manager

- (16) Authorizing acceptance of a donation of \$50,000 from the Bank of Canton and the YMCA of San Francisco to be used to increase the illumination level of the street lighting system located in the Tenderloin; and authorizing the Bureau of Light, Heat and Power to increase the contract amount with the Department of Electricity from \$569,072.25 to \$619,072.25 to accomplish this work.

WATER DEPARTMENT

John P. Mullane, General Manager

- (17) Authorizing the General Manager of the Public Utilities Commission to enter into a personal services contract with Unlimited Access and Systems Support Technologies, to develop computer systems for the Water Department's Water Supply and Treatment Division.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

- (18) Approving Contract Modification No. 3 to the contract with Breda Costruzioni Ferrovie S.p.A, Contract No. 309, Muni LRV2 Procurement, increasing the contract amount by \$20,567,083.00, for a total contract amount of \$122,427,778.00.
- (19) Authorizing modification to the professional services agreement with Booz-Allen and Hamilton Inc., for consultant engineering services related to the procurement of additional 17 light rail vehicles, increasing the contract amount by \$575,000 and extending completion date from April 30, 1996 to September 30, 1996.

BUREAU OF FINANCE

Fred Howell, Acting Finance Director

- (20) Report on November Municipal Railway fare revenues.
- (21) Authorizing the Assistant General Manager of Finance to apply for, accept and expend \$6,008,020 from 1994-95 State of California Transit Capital Improvement (TCI) funds and an equal amount of local match funds for the following Municipal Railway projects: Motor Bus Rehabilitation; Advanced Train Control System; Trolley Coach Replacement; Trolley Overhead Reconstruction; Muni Metro Accessibility; Cable Car Renovation; and LRV Modifications.

NOTICE OF EXECUTIVE SESSION

Immediately after the regular calendar; the Public Utilities Commission will meet in Executive Session in Room 287, City Hall, San Francisco, California on a personnel matter pursuant to Government Code Section 54957 and Charter Section 3.500(f)(1).

ADJOURNMENT

NOTICE OF CANCELLATION

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco has cancelled its regular meeting of December 28, 1993.



**PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

FRANK M. JORDAN
Mayor

ANSON B. MORAN
Acting General Manager

**SAN FRANCISCO
MUNICIPAL RAILWAY**

**HETCH HETCHY
WATER AND POWER**

**SAN FRANCISCO
WATER DEPARTMENT**

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NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will meet in Executive Session on Monday, December 20, 1993 at 4:30 p.m. in Room 287, City Hall, San Francisco, California on a personnel matter pursuant to Government Code Section 54957 and Charter Section 3.500(f)(1) to consider appointment of the General Manager, Public Utilities Commission.

Romaine A. Boldridge

Romaine A. Boldridge
Secretary



**PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

FRANK M. JORDAN
Mayor

ANSON B. MORAN
Acting General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

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NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will meet in Executive Session on Tuesday, December 28, 1993 at 9:00 a.m. in Room 287, City Hall, San Francisco, California to discuss an attorney-client matter regarding Homer J. Olsen v. City and County of San Francisco, Superior Court No. 937-906, pursuant to Government Code Section 54956.9(a) and Charter Section 3.500(f).

Romaine A. Boldridge

Romaine A. Boldridge
Secretary

